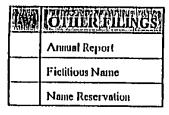
Requestor's Name 890 S.W. 87 AVENUE SUITE: 16 Address MIAMI, FL 33174 City/State/Zip LOCAL REPRESENTATIVE TALLAHASSE Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. NET WAY COMMUNICATIONS, CORP. (Corporation Name) (Document #5110111 (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time 2.00 Certified Copy Mail out Will wait Photocopy Certificate of Status

	NEW FILINGS
\times	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

VANIENDMENTS TO MERENDAR
Amendment
Resignation of R.A., Officer/ Director
 Change of Registered Agent
 Dissolution/Withdrawal
Merger



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MOUNTHIEATION !
 Foreign
Limited Partnership
 Reinstatement
 Trademark
Other

ARTICLES OF INCORPORATION

OF

NET WAY COMMUNICATIONS, CORP.

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TALLY LORIDA

The undersigned, acting as incorporator of a corporation for profit under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I

NAME

The name of the corporation is NET WAY COMMUNICATIONS, CORP.

ARTICLE II

DURATION

The period of duration of the corporation is perpetual. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE III

PURPOSES

The purpose for which the corporation is organized is to transact any and all lawful business, and to engage in any activity within the purpose for which corporations may be organized under the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

- (a) <u>Authorized Capital</u>: The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is ONE MILLION (1,000,000) shares of common stock having NO par value.
- (b) <u>Preemptive Rights</u>. Shareholders shall have no preemptive rights.
- (c) <u>Cumulative Voting</u>. Cumulative voting shall not be permitted.

ARTICLE V

INITIAL PRINCIPAL OFFICE INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of the corporation is 1035 South Federal Highway, Unit 210, Delray Beach, Florida 33483. The street address of the initial registered office is 2250 S.W. 3rd Ave., Third Floor, Miami, FL 33129, and the name of the initial registered agent of the corporation is Manuel A. Avila, Esq.

ARTICLE VI

BY-LAWS

The initial by-laws of this corporation shall be adopted by the directors. By-laws may be adopted, altered, amended or repealed from time to time by either the shareholders or the Board

of Directors, but the Board of Directors shall not alter, amend, or repeal any By-laws adopted by the shareholders if the shareholders specifically provide that such By-laws shall not be altered, amended or repealed by the Board of Directors.

ARTICLE VII

DIRECTORS

The initial Board of Directors shall consist of <u>two</u> members, who need not be a residents of the State of Florida or shareholders of the corporation.

The names and addresses of the persons who shall serve as directors until the first annual meeting of shareholders, or until their successors shall have been elected and qualified, are as follows:

NAME

ADDRESS

WILLIAM ERIC OTTENS

1035 SOUTH FEDERAL HIGHWAY

कार्यकार्त्या सम्बद्धाः ।

UNIT 210

DELRAY BEACH, FLORIDA 33483

JORGE FLEISCHER

1035 SOUTH FEDERAL HIGHWAY

UNIT 210

DELRAY BEACH, FLORIDA 33483

ARTICLE VIII

INCORPORATORS

The name and address of the initial incorporator is as follows:

NAME

Manuel A. Avila, Esquire

ADDRESS

2250 S.W. 3rd Avenue

Third Floor

Miami, FL 33129

ARTICLE IX

RIGHT TO AMEND

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 13th day of January, 1997.

Manuel dari

STATE OF FLORIDA)

)ss.

COUNTY OF DADE

The foregoing instrument was acknowledged before me this 13th day of January, 1997 by Manuel A. Avila, who is personally known to me and who did take an oath.

Notary Public, State of Florida

at Large

RALPH VENTURA My Commission CC833862 Expires Feb. 19, 2000

Print Name

My Commission Expires:

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, Manuel A. Avila, Esquire hereby accept the designation as Registered Agent of

Manuel A. Avila, Esquire

STATE OF FLORIDA)

)ss.

COUNTY OF DADE

The foregoing instrument was acknowledged before me this 13th day of January, 1997 by Manuel A. Avila, who is personally known to me and who did take an oath.

> State of Florida Notary Public,

at Large

My Commission CC630662 Expires Feb. 19, 2000

Print Name

My Commission Expires:

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