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Department of State
Corporate Records Division
P. O. 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****70.00 *****70.00

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for AAA RITEWAY INC.
_____ corporation along with a check in the amount of
\$70.00 for filing fee and designation of registered agent .

Also enclosed is a photocopy of the Articles. Please return this to me
with the filing date stamped on it.

Thank you,

Ramiro S. Rotundo

W97-1110

634
615
611
531

1-22-97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 16, 1997

DANIEL A. ROTUNDO
568 E. WOOLBRIGHT RD.
BOYNTON BEACH, FL 33435

SUBJECT: AAA RITEWAY INC.
Ref. Number: W9700001110

We have received your document for AAA RITEWAY INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The registered agent must sign accepting the designation.

Bylaws are not filed with this office. Please retain them for your records.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 597A00002257

Articles of Incorporation

1. The name of the corporation is: AAA RITEWAY INC.
2. The purpose for which this corporation is organized is to transact any and all business for which corporations may be incorporated under Chapter 607, Florida Statutes.
3. The corporation shall have the authority to issue 1,000,000 shares of common stock, in one class only, each with a par value of \$ 1.00.
4. The registered agent shall be DANIEL A. ROTUNDO and the initial registered office shall be at 3279 S.W. 14th PLACE, BOYNTON BEACH,
Florida. (THIS ADDRESS IS THE CORPORATIONS PRINCIPAL OFFICE)
5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows:
DANIEL A. ROTUNDO 568 E. WOOLBRIGHT RD., BOYNTON BEACH, FL. 33435
DANIEL ANTHONY ROTUNDO 3202 MASTERS PASS CT.,
SNELLVILLE, GA. 30278
The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
6. The incorporator of this corporation is DANIEL A. ROTUNDO whose address is 568 E. WOOLBRIGHT RD., BOYNTON BEACH, FL. 33435

Dated 1/8/97

Daniel A. Rotundo
Incorporator

STATE OF FLORIDA
COUNTY OF WEST PALM BEACH

BEFORE me, the undersigned authority, personally appeared DANIEL A. ROTUNDO, who is well known to me to be the person described in and who subscribed the above Articles of Incorporation, and he/she did freely and voluntarily acknowledge before me according to law that he/she made and subscribed the same for the uses and purposes therein mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at BOYNTON BEACH, State of FLORIDA this 8th day of JANUARY, 1997.

Notary Public

My commission expires:

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITY AS REGISTERED
Accepted by Registered Agent: AGENT FOR AAA RITEWAY INC.

Daniel A. Rotundo

