

P97000034454
GILMAN & NEGRINI, P. A.
Certified Public Accountants

2655 LeJeune Road, Suite 502
Coral Gables, Florida 33134
Tel. (305) 444-7830
Fax (305) 445-0148

April 15, 1997

SECRETARY OF STATE
Division of Corporation
New Filing Department
409 East Gaines Street
Tallahassee, Florida 32399

000002145130--7
-04/16/97--01081--009
****122.50 ****122.50

RE: Professional Way Corp.

Dear Sir/Madam:

Enclosed please find a check in the amount of \$122.50 which reflects the filing fee of \$70.00 together with \$52.50 for a certified copy of the Articles of Incorporation on the above mentioned. Please file said Articles and return a certified copy in the attached self-addressed stamped envelope.

If you should have any questions, please call me at 305-444-7830.

Sincerely,


Mirta Negrini
GILMAN & NEGRINI, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc 4/17/97

**ARTICLES OF INCORPORATION
OF
PROFESSIONAL WAY CORP.**

The undersigned, desiring to form a corporation under the provisions of Chapter 607 of the Florida Statutes, and all Acts amendatory thereto, hereby make, subscribe and acknowledge before a Notary Public and file with the Department of State of Florida, Articles of Incorporation, as follows:

I.

The name of the corporation shall be:

PROFESSIONAL WAY CORP.

II.

The general nature of the business or businesses to be transacted by this corporation shall be:

- (1) To engage in any activity or transact any business under the law of the United States and of the State of Florida.
- (2) To make and enter into all kinds of contracts, agreements and obligations by or with any person or persons, entity or entities, for the purchasing, acquiring, holding, manufacturing and selling or otherwise disposing of, either as a principal or agent, upon commission or otherwise, any articles of personal property whatsoever, and generally with full power to perform any and all acts connected therewith or arising therefrom, or incidental thereto; to act as agent or representative of corporations, firms, entities and individuals.

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(3) To buy, sell deal in, lease, hold, subdivide, improve and develop real property; to establish subdivisions, towns, cities and villages and to dedicate lands for ways, roads, streets, alleys, sidewalks, parkways, parks and other purposes; and to engage in conduct and carry on any business or undertaking for the improvement of property owned by the corporation or in which it may have an interest; to build, purchase, take, receive, lease, or otherwise acquire, own hold, use, maintain, alter, repair and improve, sell, convey mortgage, pledge, lease, exchange, transfer and otherwise dispose of buildings, structures, works, and improvements of all kinds; to plan, establish, furnish, decorate, equip, improve, maintain lease, sublease, sell, convey, exchange and transfer space, offices, rooms, suites, and apartments; and to manufacture, purchase, or otherwise acquire, own, use, install, maintain, repair, operate and deal in and with, and sell mortgage, pledge, lease and otherwise dispose of fixtures, improvements and furnishings of all kinds.

(4) To undertake and aid any enterprise and carry out any transactions whatsoever that may be lawfully undertaken and carried out in a general financial business and general financial operations of all kinds so far as the same are not prohibited by the law of the State of Florida against the exercise of banking powers by corporation, to lend money and to take notes, open accounts, or other similar evidence of debt, and collateral security thereof, and to give credit, lend and advance money to such persons, corporations, partnerships, trusts companies, associations and entities as may be deemed advisable by this corporation; upon such terms and securities as may seem expedient to this corporation.

- (5) To purchase, hold, sell, assign, transfer, mortgage, pledge, or otherwise dispose of and encumber the shares of capital stock, of, any bonds, securities or indebtedness of or created by any other corporation or entity of any jurisdiction whatsoever, and while the owner of such security and indebtedness to exercise all the rights, powers and privileges of ownership including without limitation any right to vote.
- (6) To purchase, or otherwise acquire, directly or through ownership of stock in any corporation, or through ownership of any type of interest in any entity, all or any part of the business, goodwill, rights, property and assets of all kinds, of any corporation, entity, association, partnership or individual, and to pay for the same in cash, with the stock of this corporation, bonds or otherwise, and to hold or in any manner dispose of the whole or any part of the business so acquired, provided that such business is within the authorization of the said Florida Statutes and any Acts amendatory thereto, and to exercise, all the powers necessary or convenient in or about the conducting and management of such business.
- (7) To borrow money and contract debts when necessary for the transaction of its business or for the exercise of its corporate rights, privileges or franchises or for any other lawful purpose of this corporation; and to issue bonds, promissory notes, bills of exchange, debentures, and other obligations and evidences of indebtedness payable at a specified time or times, or payable upon the happening of a specified event or events, whether secured by mortgages, pledges, or otherwise, or unsecured, for money borrowed, or for property purchased or acquired of for any other lawful objects.
- (8) To purchase, hold, sell and transfer share of its own capital stock, subject, however to such limitations as may be provided by law; and provided by law; and provided

further that shares of its own capital stock owned by the corporation shall be voted upon directly or indirectly, nor counted as outstanding, for the purpose of any stockholders' quorum or vote.

- (9) To make donations for public welfare or for charitable scientific, or educational purposes; to pay pensions and establish various incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers and employees of its subsidiaries; to be a promoter, incorporator, general partner, limited partner, member or manager of any corporation, partnership, limited partnership, joint venture, trust or other enterprise.
- (10) To have and to exercise, in addition to any powers enumerated above, all other powers provided by law, and to have and to exercise each and every one of its powers as though it were also a purpose and object of this corporation.

III.

The corporation shall have perpetual existence.

IV.

The maximum of authorized shares outstanding at any one time shall be: Five Hundred shares at \$1.00 per value.

V.

The street address of the initial Registered Office of this corporation is **2020 NE 135TH STREET, #210 NORTH MIAMI, FL 33181**, and the initial registered agent of this Corporation is: **MARCOS M. DA SILVA**. The principal place of business is the same as the registered office.

VI

The number of Directors constituting the initial Board of Directors shall be:

1. CHRISTIAN PAUL SIERRALTA
7955 CRESPI BOULEVARD
MIAMI BEACH, FLORIDA 33141
2. MARCOS M. DA SILVA
2020 NE 135TH STREET #210
NORTH MIAMI, FLORIDA 33181
3. LUCIANE M. DA SILVA
2020 NE 135TH STREET #210
NORTH MIAMI, FLORIDA 33181
4. ANELIASE M. SIERRALTA
7955 CRESPI BOULEVARD
MIAMI BEACH, FLORIDA 33141

The number of directors may be either increased or diminished (but never to less than one) from time to time in the manner provided by the By-Laws.

VII.

No contact or other transaction between this corporation and any other corporation or entity shall be affected or invalidated by the fact that any one or more of the Directors of this corporation is or are interested in, or is a director, officer or fiduciary, or are directors, officers, or fiduciaries of such other corporation or entity.

VIII.

The name and street address of the first Officer of the Corporation is as follows:

1. CHRISTIAN PAUL SIERRALTA
7955 CRESPI BOULEVARD
MIAMI BEACH, FLORIDA 33141
2. MARCOS M. DA SILVA
2020 NE 135TH STREET #210
NORTH MIAMI, FLORIDA 33181

3. **LUCIANE M. DA SILVA**
2020 NE 135TH STREET #210
NORTH MIAMI, FLORIDA 33181
4. **ANELIASE M. SIERRALTA**
7955 CRESPI BOULEVARD
MIAMI BEACH, FLORIDA 33141


IX.

The name and street address of the Incorporator is as follows:

MARCOS M. DA SILVA, 2020 NE 135TH STREET, #210 NORTH MIAMI, FLORIDA
33181

The corporation shall indemnify to the full extent permitted by law any officer or director in office when such indemnity is requested and similarly indemnify any former officer or director.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of
April, 1997.



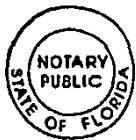
MARCOS M. DA SILVA

CO

STATE OF FLORIDA

COUNTY OF DADE

The foregoing instrument was acknowledged before me this 15 day of April,
1997, by, Marcos M. Da Silva, who is personally known to me and who did take an oath
executing the foregoing Articles of Incorporation.



TINA LOUISE HANDAL
My Comm Exp. 7/10/97
Bonded By Service Ins
No. CC301257

☐ Personally Known ☒ Other I.D.

NOTARY PUBLIC, State of Florida

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept the Service of Process for the above stated Corporation, at
the place stated in the foregoing Articles of Incorporation, I hereby accept such
nominating and agree to act in said capacity and agree to comply with the provisions of
the Corporation Laws of Florida relative to keeping the office of the corporation open.

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE

FOLLOWING IS SUBMITTED:

PROFESSIONAL WAY CORP.

(Name of Corporation)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI,
STATE OF FLORIDA HAS NAMED

MARCOS M. DA SILVA

(Name of Registered Agent)

LOCATED AT:

**2020 NW 135TH STREET
#210**

NORTH MIAMI, FLORIDA 33181

AS ITS AGENT TO ACCEPT SERVICES OR PROCESS WITHIN FLORIDA.

SIGNATURE: *ms. lu*
TITLE _____
DATE _____

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,
I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: *ms. lu*
DATE: _____

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TALLAHASSEE, FLORIDA