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P98000107194

December 19, 1998

Via Federal Express

Division of Corporations
State of Florida
409 East Gaines Street
Tallahassee, Florida 32399

600002719866--6
-12/22/98--01098--009
****122.50 *****78.75

Re: Brakeway Corporation
Filing of Articles of Incorporation

Dear Sir or Madam:

Enclosed please find Articles of Incorporation for the above referenced Corporation plus my check number 2514 in the amount of one hundred twenty two dollars and fifty cents (\$122.50) to cover the filing, registered agent fees, a certified copy of same. Please return the enclosed copy and the proof of filing document in the enclosed and addressed and prepaid FedEx envelope.

I appreciate your assistance.

Sincerely,


Richard Siegmeister

encl.

C:\MyFiles\Data - Old\CORP\Brakeway\Corp dep ltr 1.wpd

FILED
98 DEC 22 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

12-25-98

Dmc
12/28/98

FILED

ARTICLES OF INCORPORATION
OF
BRAKEWAY CORPORATION

98 DEC 22 PM 3: 51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is BRAKEWAY CORPORATION.

EFFECTIVE DATE

ARTICLE II

12-25-98

The existence of the corporation shall begin on the 25th day of December, 1998.

ARTICLE III

The street address of the principal office of the Corporation is

8500 Ardoch Road
Miami Lakes, Florida 33016

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is one thousand (1,000), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 8500 Ardoch Road Miami Lakes, Florida 33016. The initial registered agent for the Corporation at that address is William Hernandez.

ARTICLE VI

The initial board of directors shall consist of one (1) members. The names and address of the persons who will serve on the initial board of directors are:

<u>Name</u>	<u>Address</u>
William Hernandez	8500 Ardoch Road Miami Lakes, Florida 33016

ARTICLE VII

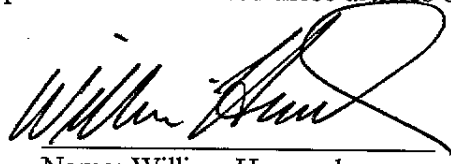
The names and street addresses of the persons signing these articles of incorporation are:

<u>Name</u>	<u>Address</u>
William Hernandez	8500 Ardoch Road Miami Lakes, Florida 33016

ARTICLE VIII

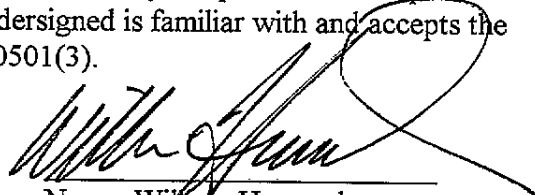
The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 9 day of December, 1998.


Name: William Hernandez

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Brakeway Corporation at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Name: William Hernandez

Date: 9 day of December, 1998.