

P99000036B

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

99 JAN 11 11:11 AM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000002736470--2
-01/11/99--01087--002
*****78.75 *****78.75

SUBJECT: My Way Transportation, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee.
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Susana Werba
Name (Printed or typed)

16580 NW 10th Ave
Address

Miami, FL 33169
City, State & Zip

(305) 625-4500
Daytime Telephone number

99 JAN 11 AM 11:14
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Hall
JAN 11 3:00 PM
3

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
MY WAY TRANSPORTATION, INC.**

FILED
99 JAN 11 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I- NAME

The name of the business shall be:

MY WAY TRANSPORTATION, INC.

ARTICLE II- PRINCIPAL OFFICE

The business address of the corporation's principal office is:

16580 N.W. 10th Ave., Miami, Fl. 33169.

ARTICLE III- NATURE OF BUSINESS

This corporation may engage in or transact in any and all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV- REGISTERED AGENT & REGISTERED OFFICE

The initial registered agent:

SUSANA WERBA.

The street address of the initial registered agent is:

16580 N.W. 10th Ave., Miami, Fl. 33169.

ARTICLE V- DIRECTORS

The initial board of directors shall consist of:

PRESIDENT: SUSANA WERBA, whose address is 16580 N.W. 10th Ave., Miami, Fl.
33169.

SECRETARY: SHIAU-MING SOONG, whose address is 16580 N.W. 10th Ave.,
Miami, Fl. 33169.

ARTICLE VI- INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:
SUSANA WERBA, whose address is 16580 N.W. 10th Ave., Miami, Fl. 33169.

ARTICLE VII- CAPITALIZATION

The maximum number of shares of stock that this corporation is authorized to have
outstanding at any one time is 100 shares of common stock with a par value of \$5.00 per
share.

ARTICLE VIII- DURATION

This corporation will exist IN PERPETUITY.



Signature of Incorporator- Susana Werba

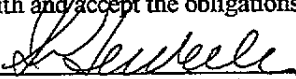
01-07-99
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN 11 AM 11:14

FILED

Having been named as a registered agent and to accept service of process for the above stated corporation,
MY WAY TRANSPORTATION, INC., at the place designated in this certificate, I hereby accept the
appointment as registered agent and agree to act in that capacity. I further agree to comply with the
provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar
with and accept the obligations of my position as registered agent.



Signature of Registered Agent- Susana Werba

01-07-99
Date