# P99000051703



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Office Use Only

## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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T. SMITH JUN 0 8 1999.

Examiner's Initials	

#### ARTICLES OF CORPORATION

We, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, and under the status of the State of Florida providing for the formation, rights, priviliges, immunities and liabilities of incorporation for the profit, it is:

#### ARTICLE I

The name of the corporation shall be:

BEST 2 WAY, INC.

#### ARTICLE II

The corporation shall engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

#### <u>ARTICLE III</u>

The maximum number of shares which the corporation is authorized to issued and have outstanding at any one time is 1,000 shares of common stock, and which common stock shall have a par value of \$1.00 per share.

All stock is to be issued as fully paid and exempt for assessment.

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SECRETARY OF STATE

#### ARTICLE IV

The stock shall be issued from time to time as may be determined by the board of Directors.

On dissol; ution of the Corporation, the holders of the stock shall be entitled to distribution as their holdings may appear upon the corporation.

#### ARTICLE V

The amount of capital with which this corporation will begin business is One Thousand dollars---(\$1,000.00).

#### ARTICLE VI

This corporation shall have perpetual existence.

#### ARTICLE VII

The initial post office address of the principal office of this corporation is the State of Florida is:

8567 CORAL WAY MIAMI, FLORIDA 33155-2335

The Board of Directors from time to time may move the principal office to any other places in the United States of America, The State of Florida, and foreign countries as may from time to time be authorized by the Board of Directors.

#### ARTICLE VIII

The Corporation shall have no less than two directors, initially. The numbers of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one. The names and post office office addresses of each subscriber to these Articles of Incorporation and their percentage of participation are:

<u>NAME</u>	<u>ADDRESS</u>	PERCENTAGE
BLAS PRIETO	411 MALAGA AVENUE CORAL GABLES, FL 33134	50%
JORGE A. AGUILAR	454 LAKESIDE CIRCLE SUNRISE, FL.33326	50%

#### ARTICLE IX

are:

The names and post office addresses of the members of the first Board of Directors.

President, Treasurer and Secretary who shall hold office for the first year of

existance of the corporation or until their successors are elected and have qualified

<u>NAME</u>	<u>ADDRESS</u>	TILLE
BLAS PRIETO	411 MALAGA AVE. CORAL GABLES, FL.33134	PRSIDENT
		•
JORGE A. AGUILAR	454 LAKESIDE CIRCLE SUNRISE, FL33326	VICE-PRESIDENT SECRETARY

#### ARTICLE X

These articles of Incorporation may be amended in the manner provided by Law. every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholders meeting by a majority of the stock entitled to vote thereon.

#### ARTICLE XI

That the street address of its initial Registered Office and the name of its initial

Registered Agent at such address is:

JORGE A. AGUILAR 454 LAKESIDE CIRCLE SUNRISE, FL. 33326

And as its agent will accept service of process within the State of Florida at such Registered office.

In witness whereof, the undersigned subscribers have see their hand and seals.

BLAS PRIETO PRESIDENT

VICE-PRESIDENT

#### **ARTICLE XI**

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Having been named to accept the service of process for the stated corporation at place designated in this Certificate, i hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

JORGE A. AGUILAR RESIDENT AGENT

#### ARTICLE XII

The stockholders of this corporation may enter into agreement between themselves respecting their respective rights and duties with reference to the shares of stock of this corporation, and such agreement may include any limitation upon the transferability or assignment of the stock and the conferring of preemptive rights of purchase upon the stockholders as condition precedent to the sale of other stock, . . . and such agreement shall be valid and this corporation may join as party thereto.

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SECRETARY OF STATE

## STATE OF FLORIDA

## COUNTY OF DADE

# CITY OF MIAMI

I hereby certify, that on this day personally appeared

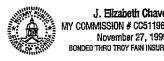
BLAS PRIETO

JORGE A. AGUILAR

to me well known to be the persons who executed the foregoing Articles of Incorporations, and they severally acknowledge before me that they executed the same for the purpose therein expressed.

WITNESS my hand and offical seal at the city of MIAMI

County of DADE ,State of Florida, this 24th day of MAY ,19



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