

P99000053165
LUZ N. BUITRAGO
1726 CONNECTICUT AVENUE, NORTH EAST
ST. PETERSBURG, FLORIDA 33703

June 4, 1999

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

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

re: Articles of Incorporation
Natway Co.

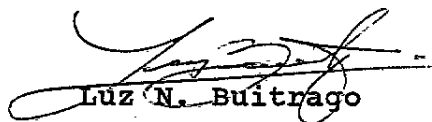
RECEIVED DATE
106-04-99

Gentlemen:

Enclosed please find the originally signed and notarized Articles of Incorporation for Natway Co., along with a check in the amount of \$70.00 to cover the fee for filing these Articles of Incorporation.

I would appreciate if you would file these Articles of Incorporation at your earliest convenience.

Very truly yours,


Luz N. Buitrago

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1999 JUN 10 AM 11:28

FILED

R. Purinton JUN 11 1999

ARTICLES OF INCORPORATION
OF
NATWAY CO.

ARTICLE I
CORPORATE NAME

The name of this corporation is NATWAY CO.

ARTICLE II
DURATION; EFFECTIVE DATE

This corporation shall exist perpetually, commencing as of the date of execution of these Articles of Incorporation.

ARTICLE III
GENERAL NATURE OF THE BUSINESS

EFFECTIVE DATE:
106-04-99

This corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollars (\$1.00) par value common stock. Each share of issued and outstanding common stock shall entitle the holder thereof to fully participate in all shareholder meetings, to cast one vote on each matter with respect to which shareholders have the right to vote, and to share ratably in all dividends and other distributions declared and paid with respect to the common stock, as well as in the net assets of the corporation upon liquidation or dissolution.

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1999 JUN 10 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V
PRINCIPAL AND REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial Registered Agent of this corporation is Luz N. Buitrago. The street address of the initial principal office as well as the initial registered office is as follows: 3229 49th. Street, North, St. Petersburg, Florida 33710.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time as provided in the Bylaws, but shall never be less than two (2). The names and address of the initial directors of this corporation are: Luz N. Buitrago, 1726 Connecticut Avenue, N. E., St.. Petersburg, Florida 33703; and Dario Rios, 1726 Connecticut Avenue, N. E., St. Petersburg, Florida 34703.

ARTICLE VII
INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Luz N. Buitrago, 1726 Connecticut Avenue, N.E., St. Petersburg , Florida 33703.

ARTICLE VIII
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE V
PRINCIPAL AND REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial Registered Agent of this corporation is Cristino L. Perez. The street address of the initial principal office is 3229 49th. Street, North, St. Petersburg, Florida 33710, and the initial registered office is as follows: 1109 W. Waters Ave., Suite A, Tampa, Florida 33604.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This corporation shall have two (1) director initially. The number of directors may be increased or decreased from time to time as provided in the Bylaws, but shall never be less than two (1). The names and address of the initial director of this corporation is: Dario Rios, 1726 Connecticut Avenue, N. E., St. Petersburg, Florida 34703.

ARTICLE VII
INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Dario Rios, 1726 Connecticut Avenue, N.E., St. Petersburg , Florida 33703.

ARTICLE VIII
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.


ARTICLE XII
INDEMNIFICATION

If in the judgement of a majority of the entire Board of Directors, (excluding from such majority any director under consideration for indemnification), the criteria set forth in Section 607.0850(1) or (2), Florida Statutes, as then in effect, have been met, then the corporation shall indemnify any director, officer, employee or agent thereof, whether current or former, together with his or her personal representatives, devisee or heirs, in the manner and to the extent contemplated by Section 607.0850, as then in effect, or by any successor law thereto.

ARTICLE XIII
LONG-TERM EMPLOYMENT CONTRACT

The Board of Directors may authorize the corporation to enter into employment contracts with any executive officer for periods longer than one year, and any charter or Bylaw provision for annual election shall be without prejudice to the contract rights, if any, of the executive officer under such contracts.

IN WITNESS WHEREOF, the undersigned execute these Articles of Incorporation this 4th. day of June, 1999.



Luz N. Buitrago INCORPORATOR

STATE OF FLORIDA

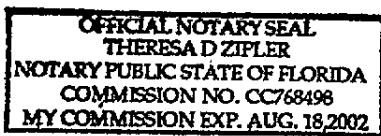
COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation were acknowledged before
me this 4th day of June, 1999, by Luz N. Buitrago. Such person
did not take an oath and produced a current Florida's driver's licence
as identification.

Theresa D. Zipler
Notary Public - (Signature)

Theresa D. Zipler
Notary Public (Name typed/printed)

My Commission Expires:



FILED
1999 JUN 10 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

I hereby accept appointment as Registered Agent of the following Corporation, acknowledge that I am familiar with and accept the obligations imposed by Florida law upon that position, and agree to act as such in accordance with the provisions of Section 448.091 and 607.0505, Florida Statutes.

Name of Corporation:

Natway Co.

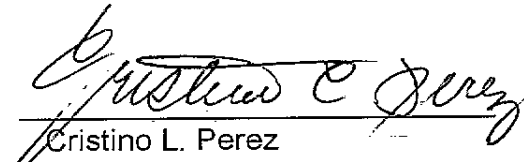
The Registered Agent of such Corporation shall be as follows:

Cristino L. Perez

Address of Registered Office:

1109 W. Waters Ave., Suite A
Tampa, Florida 33710

DATED this 4th. day of June, 1999.


Cristino L. Perez
Registered Agent