

TRANSMITTAL LETTER

P99000081986

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

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-09/13/99--01003--009
*****87.50 *****87.50

SUBJECT: BEST WAY MOTORS INC.
(Proposed corporate name - must include suffix)

EFFECTIVE DATE
9-9-99

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Ricardo Padron
Name (Printed or typed)

797 Coach Light Dr.
Address

Fern Park, FL 32730
City, State & Zip

(407) 414-3817
Daytime Telephone number

FILED
1999 SEP 10 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ricardo Padron
AUTHORIZATION BY PHONE TO
CORRECT VII - title
DATE 9-16-99
DOC. EXAM OK

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

att 9/16

1.000000213109

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

EFFECTIVE DATE

9-9-99

ARTICLE I—CORPORATE NAME

The name of the corporation shall be: BEST WAY MOTORS INC. The principal place of business of this corporation shall be

1045 Amelia Ave., Orlando - FL 32805

ARTICLE II—NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to engage in any all business permitted under the laws of the state of Florida the United States or any other state, county, territory or nation.

Auto Sales.

ARTICLE III—TERMS OF EXISTENCE

This corporation shall have perpetual existence, commencing on the date of execution of this Article.

September 9, 1999.

ARTICLE IV—CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1,000 shares each share having a par value of \$1.00 per share.

**ARTICLE V—REGISTERED AGENT
IN INITIAL REGISTERED OFFICE**

The registered agent and the street address of the initial registered office of this corporation in the State of Florida shall be:

Levitt Perez 138 Coralwood Cir. Kissimmee - FL - 34743

ARTICLE VI—BOARD OF DIRECTORS

This corporation shall have two directors initially. The number 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.

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ARTICLE VII—INITIAL DIRECTORES

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The names of the initial directors of this corporation and their street addresses are:

- 1) Ricardo Padron 797 Coach Light Dr, Fern Park FL 32730
- 2) Robert C. Hewitt 1406 Sovereign Ct., Orlando - FL 32804

The persons named as initial directors shall hold office for the first year of existence of this corporation or until their successor is elected or appointed and have qualified, whichever occurs first.

ARTICLE VII—INITIAL OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until successors are elected or appointed are:

- (3) Enrique Cordova
536 West Artesia St. Oviedo, FL 32765

ARTICLES IX—INCORPORATOR

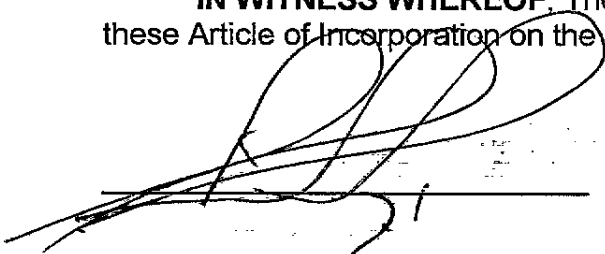
The name and street addresses of the persons signing these Articles of Incorporation are incorporators are:

Ricardo Padron
797 Coach Light Dr, Fern Park, FL 32730

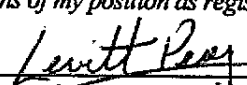
ARTICLE X—AMENDMENT

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 the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, The undersign incorporators have execute these Article of Incorporation on the


Sept 9/99

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this 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/Registered Agent

Sept. 9/99
Date