

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

000003016260--6 -10/15/99--01062--021 *****87.50 *****87.50

| SUBJECT: 0 | XWAY ENTERPRISES, INC. | |
|---|---|---|
| · · · · · · · · · · · · · · · · · · · | Proposed corporate name - must include suffi | fix) |
| Enclosed is an original for : \$70.00 Filing Fee | and one (1) copy of the articles of in \$78.75 \$122.50 Filing Fee & Certified Copy | ncorporation and a check x \$131.25 - \$7.50 Filing Fee, Certified Copy & Certificate |
| FROM: | TMANI SHELE Name (printed or typed) | · · · · · · · · · · · · · · · · · · · |
| | PO BOX 8064 | <u> </u> |
| | Address CORAL SPRINGS, FL 33075 | 99 OCT SEGRET TALLAN |
| | City, State & Zip | 5 5 5 |
| | 954–264–0008 | ED SEE, FI B |
| | Daytime Telephone number | STATE 8: LA |

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

10-20

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

OXWAY ENTERPRISES, INC.



ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3361 NW 47TH TERRACE SUITE #330 FT. LAUDERDALE, FL 33319

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 (ONE THOUSAND)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DON POTTINGER
3361 NW 47TH TERRACE
SUITE #330
FT. LAUDERDALE, FL 33319

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DON POTTINGER

3361 NW 47TH TERRACE SUITE 330 FT. LAUDERDALE, FL 33319

| The undersigned | incorporator(s |) nas(nave) executed | tnese Articles | s of Incorpora | tion this |
|-----------------|----------------|----------------------|-----------------|----------------|---------------------|
| 1178 | day of _ | OCTOBER | , 19 <u>_99</u> | · | 1 . 11 . |
| | Ø. | Signature | | | |
| | | Signature | | | |
| | | Signature | | | |

Articles of Incorporation Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

| 1. The name | e of the corporation is: | OXWAY ENTERPRISES, INC. |
|--|-------------------------------|---|
| | | 3361 NW 47TH TERR., SUITE 330 FT. LAUDERDALE, FL. 33319 |
| 2. The name | e and address of the regis | tered agent and office is: |
| | | SECRE FI |
| | DON POTTINGER | |
| | | (Name) |
| | 3361 NW 47TH TERRA | ACE, SUITE 330 |
| | (P.O. I | Box not acceptable) |
| | FT. LAUDERDALE, FI | L 33319 |
| | (| City/State/Zip) |
| | | |
| | | |
| Having beer above stated the appoint to comply w mance of my as registered | r auties, and i am tamiliar s | ent and to accept service of process for the designated in this certificate, I hereby accept and agree to act in this capacity. I further agree at the proper and complete perforwith and accept the obligations of my position |
| | | 10–11–99 |
| | (Signature) | (Date) |
| | | |