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# FILE OFFICE USE ONLY(DOCUMENT #) 2004 SEP 28 PM 1: 23 TALLAHASSEE FLORIDA LAZARUS CORPORATE FILING SERVICE 3320 S.W. 87 AVENUE MIAMI, FLORIDA (305)552-5973 OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 2.00 Certified Copy. Mail out Will wait Certificate of Status Photocopy NEW FILINGS AMENDMENTS Profit Amendment Resignation of R.A., Officer/Director NonProfit Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name

Limited Partnership

Reinstatement

Trademark

Other

Examiner's Initials

Name Reservation

#### 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 1-NAME**

The name of the corporation shall be:

NEW IMAGE REALTY GROUP CORP.



#### <u>ARTICLE II – PRINCIPAL OFFICE</u>

340 SEVILLA AVE. CORAL GABLES, FLORIDA 33134

## ARTICLE III - SHARES

1000 AUTHORIZED SHARES

#### <u>ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

MARTHA POMARES 340 SEVILLA AVE. CORAL GABLES, FLORIDA 33134

### <u>ARTICLE V - INCORPORATOR</u>



MARTHA POMARES 340 SEVILLA AVE. CORAL GABLES, FLORIDA 33134

#### ARTICLE VI - DIRECTOR(S)

MARTHA POMARES 340 SEVILLA AVE. CORAL GABLES, FLORIDA 33134 PRESIDENT, VICE-PRESIDENT, SECRETARY, TREASURER

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

9/27/04 Date 9/27/04