

P96000056688

NEW AGE DESIGNS, INC.
4781 N CONGRESS AVE STE 230
LANTANA FL 33462

TEL (407) 642-9298

JUNE 25th., 1996

Division of Corporations
Dept of State
P.O. Box 6327
Tallahassee Fl 32314

700001881937
-07/02/96--01126--011
*****70.00 *****70.00

Ref: Articles of Incorporation " NEW AGE DESIGNS , INC. "

Dear Sirs:

Enclosed please find the Articles of Incorporation for "NEW AGE DESIGNS , INC. along with a check for \$70.00 for filing fee and the designation of the registered agent.

Also enclosed a copy of the Articles which should be returned to us after you stamp it with the filing date.

Thanks for your cooperation.

Sincerely,

NEW AGE DESIGN, INC.


PATRICIA LONDONO - PRESIDENT

FILED
96 JUL -1 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures:
Articles of Incorporation
Copy of Articles of Incorporation (to be returned to us).
CHECK \$70.--

Ref: NEWAGE.001

7-5-96
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ARTICLES OF INCORPORATION

FILED

96 JUL -1 AM 11: 27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation is:

NEW AGE DESIGNS, INC.

2. The principal place of business is:

7516 OAKBORO DR LAKEWORTH FL 33467

The mailing address of the corporation is:

4781 N Congress Ave Ste 230 Lantana FL 33462

3. The Corporation shall have the authority to issue 10000 shares of common stock, in one class only, each with a par value of \$1.00.

4. The Registered Agent of the Corporation is PATRICIA LONDONO and the registered address 4781 N Congress Ave Ste 230 Lantana FL 33462.

5. The initial Board of Directors shall have 3 members whose names and addresses are as follows:

PATRICIA LONDONO

7516 OAKBORO DR LAKEWORTH FL 33467

DUCU BORCEA

7516 OAKBORO DR LAKEWORTH FL 33467

GILBERTO LONDONO

7731 ATLANTA ST HOLLYWOOD FL 33024

The number of directors may be raised or lowered by Amendment of the bylaws of the Corporation but shall in no case be less than one.

6. The Incorporator of this Corporation is PATRICIA LONDONO whose address is: 7516 OAKBORO DR LAKEWORTH FL 33467.

Dated: 06-26-96



Incorporator

Having been named the 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 am familiar with and accept the obligations of my position as registered agent.

Dated: 06-26-96



Registered Agent

ref: NEWAGE.002