

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305) 867-8448
Fax Number : (305) 264-0232

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR 29 AM 11:07

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FLORIDA PROFIT CORPORATION OR P.A.**BEST TECHNOLOGY FOR THE NEW AGE II, INC.**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 05 |
| Estimated Charge | \$70.00 |

N. Culligan MAR 30 2000

ARTICLES OF INCORPORATION

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

ARTICLE I

NAME

The name of the corporation shall be: BEST TECHNOLOGY FOR THE NEW AGE II, INC.

ARTICLE II

PRINCIPAL OFFICE

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

8885 FONTAINE BLEAU BLVD # 205
MIAMI, FL 33172

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TALLAHASSEE, FLORIDA

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ~~8~~COMMON SHARES. ~~2~~

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LIDA LIRA
8885 FONTAINE BLEAU BLVD # 205
MIAMI, FL 33172

Prepared by: LIDA LIRA
8885 FONTAINE BLEAU BLVD # 205
MIAMI, FL 33172
(305) 222-8260

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**ARTICLE V
INCORPORATOR(S)**

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

JANITZA RAMIREZ
8885 FONTAINE BLEAU BLVD # 205
MIAMI, FL 33172

PRESIDENT

LIDA LIRA
8885 FONTAINE BLEAU BLVD #205
MIAMI, FL 33172

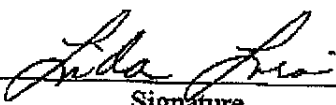
VICE-PRESIDENT & DIRECTOR

ADRIANA RAMIREZ
8885 FONTAINE BLEAU BLVD #205
MIAMI, FL 33172


TREASURER & SECRETARY

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

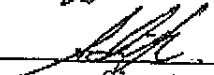
29 day of March, 2000



Signature



Signature



Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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 of the corporation is: BEST TECHNOLOGY FOR THE NEW AGE II, INC.

2. The name and address of the registered agent and office is:

LIDA LIRA
8885 FONTAINE BLEAU BLVD # 205
MIAMI, FL 33172

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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.

Lida Lira
(SIGNATURE)

3 / 29 / 2000
(DATE)

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