

00000005095

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000002311 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.
NEW AGE COMMUNICATION SOLUTION, INC.

FILED
00 JAN 14 AM 9:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

OB
12-12-00

JAN-14-2000 15:49

EMPIRE CORP

305 541 3770 P.01/05



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED
00 JAN 14 AM 9:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

January 14, 2000

EMPIRE

SUBJECT: NEW AGE COMMUNICATION SOLUTIONS, INC.
REF: W00000001232

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

THE LAST PAGE OF THE DOCUMENT IS NOT LEGIBLE.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H00000002311
Letter Number: 100A00002133

4

H00000002311

ARTICLES OF INCORPORATION

OF

NEW AGE COMMUNICATION SOLUTIONS, INC.

These Articles are in compliance with Chapter 607, F.S.

FILED
00 JAN 14 AM 9:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

The name of this corporation shall be: **NEW AGE COMMUNICATION SOLUTIONS, INC.**

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be: 1045 19TH STREET, APT. 7A, MIAMI BEACH, FL 33139

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 1,000 shares having an individual par value of \$.01

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

H00000002311

H00000002311

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: REUVEN HERSSEIN
1045 19TH STREET, APT. 7A
MIAMI BEACH, FL 33139

ARTICLE VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is(are):

REUVEN HERSSEIN
DIR./PRES./SEC./TREAS.

1045 19TH STREET, APT. 7A
MIAMI BEACH, FL 33139

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC.
1492 WEST FLAGLER STREET #200
MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 14TH
day of JANUARY, 2000.

Ray Stormont
Incorporator

Ray Stormont/President
Signing for

Empire Corporate Kit of America, Inc.

H00000002311

H00000002311

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits, organized under the statement in designating the registered office/registered agent, in the state of Florida,

First that NEW AGE COMMUNICATION SOLUTIONS, INC.

(Name of Corporation)

desiring to organize under the laws of the State of FLORIDA
(Florida)

with its principal office, as indicated in the articles of

Incorporation has named REUVEN HERSEIN

(Name of Registered Agent)

located at 1045 19th Street, Apt. # 7A

City of Miami Beach

(City)

County of DADE

(County)

State of Florida, as its agent to accept service of process within this state.

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 THE 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

H00000002311