

#### Florida Department of State

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

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To:

Division of Corporations

Fax Number

: (850)922-4001.

From:

Account Name : FAS-T CORP. AGENTS, INC.

Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

NEW CONCEPT DEVELOPMENT INC.

Certificate of Status	0
Certified Copy	1
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# Certificate of Incorporation

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# New Concepts Development Inc.

FILED DO AUG -3 AM II: 22 SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned subscribers to these ARTICLES OF INCORPORATION a natural persons competent to contract, form a corporation under the laws of the State of Florida.

#### Article One

The name of this business corporation shall be:

New Concepts Development Inc.

#### Article Two

The general nature of business or businesses to be transacted will be: to offer International Exporting and Repairs of Vehicles.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of in debtness, execute mortgages, transfer of corporate property or other instrument to secure the payment of corporate property in debtness as required.

This corporation may engage in any activity or business permitted under the laws of the United States of America and laws of the State of Florida, including all of the above, but

#### Article Three

## Terms of Existence

This corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is: UPON ACCEPTANCE BY THE SECRETARY OF STATE.

# Article Four

# Capital Stock

Capital Stock				
Ą.	Designation:	The Stock of this corporation shall be known as common stock.		
В.	Authorized:	The maximum number of shares of common stock that this corporation may issue is: (100) SHARES		
C,	Par-Value:	Each share of common stock shall have a par value of : TEN (\$10.00) DOLLARS.		
D.	<u>Considerations</u>	Shares of common stocks may be issue in exchange for cash, real property, labor or services rendered, or any combination of the foregoing. In absence of fraud in the transaction, the judgment of the Board of Directors as to the value of any such consideration shall be conclusive.		
E.	Non-Assessabili	ty: Each share of common stock shall be issue in exchange for consideration which is at least equal to the par value thereof, and shall be fully paid and non-assessable.		
F.	Voting Rights:	Each Share of common stock entitles the record holder thereof to one vote upon each proposal presented at meetings of the stockholders of the corporation.		
G.	<u>Dividends:</u>	Record holders of common stock are entitled to receive their pro-rate share of any dividends that may be declared by the board of Directors out of assets legally available for such purpose.		
н.	<u>Liquidation:</u>	Holders of common stock are entitled, in the event of the liquidation or dissolution of this corporation, to receive their pro-rate share of any assets of this corporation remaining after payment of all corporate debts and obligations.		

#### Article Five

#### Minimum Capital

The amount of capital with which the corporation shall begin shall not be less than: ONE THOUSAND AND 00/100 (\$1,000.00) DOLLARS

Article Six

#### Corporate Address

The initial Post Office address of the principal office of this corporation in the State of Florida is: 1580 Northeast 131\* Street North Miami, Fl 33161

Article Seven

#### **Number of Directors**

This corporation shall have two Directors initially, although the number of Directors may increase or diminish from time to time by the stockholders but shall never be less than one.

Article Eight

#### First Board of Directors

PRESIDENT/DIRECTOR:

Alberto Perez

VICE-PRESIDENT/DIRECTOR:

Armando Vela

Article Nine

#### Subscribers Address

The address of the subscribers of these Articles of Incorporation are:

Alberto Perez 500 Bayview Drive #119 Sunnyisles, Fl 33160

Armando Vela 15900 Collins Avenue #259 North Miami, Fl 33160

### Article Ten

#### Amendment

This Certificate of Incorporation may be amended in any manner consistent with the laws of the State of Florida.

### Atticle Eleven

# Resident Agent

The Resident Agent of this corporation is:

Alberto Perez: 500 Bayview Drive #119 Sunnyisles, Fl 33160

The Corporation may change its resident agent and principal office any time.

IN WITNESS WHEREOF, the acknowledge and file this Certificate for	undersigned subscriber does make, subscribe, the purpose of forming a corporation for profit
DATE. In 1985 of the State of Florida.	a corporation for profit
DATE: July 25th, 2000	
	The fall of
Alberto Perez	Armando Vela
STATE OF FLORIDA )	
COUNTY OF DADE	
the same was executed for the purposes therein	
Whatm, County of Dade, State of Florida, This	mto affixed my hand and official seal at the city of, 2000
My Commission Expires:	NOTARY PUBLIC, State of Florida
	Printed Name

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON PROCESS MAY BE SERVED.

#### 1580 Northwest 131st Street North Miami, Fl 33161

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.:

#### New Concepts Development Inc.

desiring to organized under the Laws of the STATE OF FLORIDA, with its principal office indicated in the Articles of Incorporation, at the City of Miami, County of Dade, State of Florida, as named:

Alberto Perez 500 Bayview Drive #119 Sunnyisles, Florida 33186

as its agent to accept service of pro	ocess within this state
Dated:	- d17.
	Alberto Perez / /
	President /
STATED CORPORATION AT T IMPREBY ACCEPT TO ACT IN	CCEPT SERVICE OF PROCESS FOR THE ABOVE HE PLACE DESIGNATED IN THIS CERTIFICATE, THIS CAPACITY AND AGREE TO COMPLY WITH ACT RELATIVE TO KEEPING OPEN SAID OFFICE.
Dated:	
	Alberto Perez
	Resident Agent
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