305-324-4959

... JE DYARCE & ASSOC.

PAGE 01

Page 1 of 2

POUDO 114645

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 mumber (shown below) on the top and bottom of all pages of the document.

(((H00000065230 5)))

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 : J.E. OYARCE & ASSOCIATES

Account Number : I19990000186 Phone : (305)324-2248

Fax Number : (305)324-4959

SECRETARY OF STATIONS DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

NUEVAS CARAS, INC.

1
0
03
\$78.75

_ JE OYARCE & ASSOC.

нооооооб5230 5

ARTICLES OF INCORPORATION OF NUEVAS CARAS, Inc.



The undersigned incorporator hereby forms a corporation under Chapter 621 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

NUEVAS CARAS, Inc.

The address of the principal office of this corporation shall be 290 N.W. 165 Street, Suite Plaza 100, Miami, Florida 33169, and the mailing address of the corporation shall be the same.

ARTICLE II NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other State, country or territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$ 1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 290 N.W. 165 Street, Suite Plaza 100, Miami Florida 33169 the name of the initial registered agent of the corporation in that address is Michael Feldenkrais

ARTICLE V. TERM OF EXISTENCE,

This Corporation is to exist perpetually.

HD0000065230 5

ARTICLE VI. INCORPORATOR,

The name and the street address of the incorporator to these Articles of Incorporation:

MICHAEL FELDENKRAIS 290 N.W. 165 Street Suite Plaza 100 Miami, Florida 33169

The undersigned incorporator has executed these Articles of Incorporation on November 27, 2000.

Michael Reldenkrais Incorporator. H00000065230 5

ACCEPTANCE OF REGISTERED AGENT. DESIGNED IN THE ARTICLES OF INCORPORATION.

MICHAEL FELDENKRAIS, an individual residing in the state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

NUEVAS CARAS, Inc.

Is familiar with and accepts the obligations of the position of Registered Agent under Section 697.0505, Florida Statutes.

L FELDENKRAIS

TH AMID: 47