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FLORIDA PROFIT CORPORATION OR P.A.

NEW BEGINNING ART DESIGNS, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 23, 2001

FAS-T

SUBJECT: NEW BEGINNING ART DESIGNS, INC.
REF: W01000011716

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ARTICLES OF INCORPORATION
OF

New Beginning Art Designs, Inc.

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

ARTICLE I NAME

The name of the corporation shall be: *New Beginning Art Designs, Inc.*

The principal place of business of this corporation shall be:

8350 N.W. 103 STREET-SUITE#103, Miami, Fl 33016.

ARTICLE II OF NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding of any one time is:

100 Shares no par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS -DIRECTORS

The name(s) and street address(es) of the initial officers(s) and director(s) , if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

*Diana A. Nuñez
8350 N.W. 103 ST. STE.103
Miami, Fl 33016*

305-826-2691

*Alejandro L. Nuñez
8350 N.W. 103 ST. STE.103
Miami, Fl 33016*

305-826-2691

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ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Diana A. Nuñez
(President)
8350 N.W. 103 ST-STE.103
Miami, FL 33016
305-826-2691

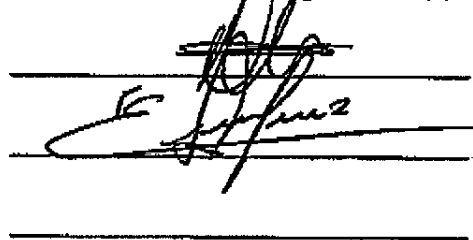
Alejanadro L. Nuñez
(V. President)
8350 N.W. 103 ST-STE. 103
Miami, Fl 33016
305-826-2691

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this : 14th days of May 2001.

Signature(s) of Incorporators(s)

(P)

(V.P.)



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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

New Beginning Art Designs, Inc.

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

Diana A. Nunez-8350 N.W. 103 ST-STE. 103
(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33016

(CITY/STATE/ZIP)

SIGNATURE : 

TITLE : President

DATE : 5/14/01

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE : 5/14/01

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