

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

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From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

Fax Number

: (305)358-2571

: (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

NEW AGE STUDIO, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

H01-77965

Articles of Incorporation

Article 1: Name of Corporation: NEW AGE STUDIO, INC.

Address of Corporation: 119 SOUTH WEST 32 ROAD MIAMI, FLORIDA 33129

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 500, with a par value of \$1.00.

Article 3: REGISTERED AGENT: RICARDO RIBEIRO

REGISTERED OFFICE: 119 SOUTH WEST 32 ROAD MIAMI, FLORIDA 33129

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. RICARDO RIBEIRO, 119 SOUTH WEST 32 ROAD, MIAMI, FLORIDA 33129

2. 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

RICARDO RIBEIRO 119 SOUTH WEST 32 ROAD MIAMI, FLORIDA 33129

In witness whereof, I have subscribed my name:

SLORETARY OF SIALL BOOK STORES