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# Florida Department of State

Division of Corporations
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To:

Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694

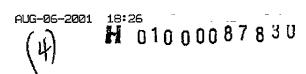
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SECRETARY OF STATE
VISION OF CORPURATIONS
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# FLORIDA PROFIT CORPORATION OR P.A.

NEWTECH USA, INC.

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





# **ARTICLES OF INCORPORATION**

OF

### **NEWTECH USA, INC.**

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE [

The name of this corporation shall be: NEWTECH USA, 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 of this corporation: 5553 ANGLER'S AVENUE SUITE 102, FT. LAUDERDALE, FL 33312

#### **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 are 500 shares having an individual par value of \$ 1.00 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.

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## **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: ROSEMARIE MOSS 5553 ANGLER'S AVENUE, SUITE 102, FT., LAUDERDALE, FL 33312

#### **ARTICLE VII**

The name and address of the officers and initial board of director(s) shall be:

PRESIDENT/DIRECTOR
WALTER FIEGERT

5553 ANGLER'S AVENUE SUITE 102 FT., LAUDERDALE, FL 33312

## ARTICLE VIII

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

Empire Corporate Kit of America, Inc. 2444 N.W. 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 7TH day of AUGUST ,2001.

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

NEWTECH USA, INC. (Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS 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.

REGISTERED AGENT

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DIVISION OF CORPORATIONS