

P01000091539

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: New Horizon Business, Corp.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500004594555--2  
-09/17/01--01118--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Perez, Behar ; Assoc.  
Name (Printed or typed)

13935 NW 1st Ave.  
Address

Miami, FL 33168  
City, State & Zip

305-688-9694  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 SEP 17 AM 8:32

NOTE: Please provide the original and one copy of the articles.

FBI/DOJ

SEP 19 2001

# **ARTICLES OF INCORPORATION OF NEW HORIZON BUSINESS, CORP.**

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

## **ARTICLE I**

The name of this corporation shall be:

**NEW HORIZON BUSINESS, CORP.**

## **ARTICLE II**

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

## **ARTICLE III**

It shall have the authority to issue 100 shares of stock, all of one class, with \$ 1.00 par value.

## **ARTICLE IV**

The corporation shall begin with \$ 100.00 capital.

## **ARTICLE V**

The period of its duration is perpetual.

## **ARTICLE VI**

The address of its principal office is:  
**13935 NW 1<sup>st</sup> Avenue  
Miami, FL. 33168**

Prepared by:  
Perez, Behar & Associates, P.A.  
13935 NW 1st Avenue  
Miami, FL. 33168  
(305) 688-9694

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## **ARTICLE VII**

The number of directors constituting its initial Board of Directors is  
(2) whose name(s) and address(es) is (are):

**Juan Matias Gegenschatz**  
13935 NW 1<sup>st</sup> Avenue  
Miami, FL. 33168  
President

**Andrea Leandra Wollenberg**  
13935 NW 1<sup>st</sup> Avenue  
Miami, FL. 33168  
Vice President

## **ARTICLE VIII**

The name and address of the subscriber is:

**Juan Matias Gegenschatz**  
13935 NW 1<sup>st</sup> Avenue  
Miami, FL. 33168

## **ARTICLE IX**

The registered agent and registered office for the corporation shall  
be:

**PEREZ, BEHAR & ASSOCIATES, PA.**  
13935 NW 1st AVENUE  
MIAMI, FL. 33168

## **ARTICLE X**

Shareholders shall be entitled to preemptive rights.

  
\_\_\_\_\_  
Juan M Gegenschatz

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST THAT NEW HORIZON BUSINESS, CORP. DESIRING TO ORGANIZE  
OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS  
PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI, STATE OF FLORIDA  
HAS NAMED PEREZ, BEHAR & ASSOCIATES, PA. AS ITS AGENT TO  
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature: \_\_\_\_\_



Title: PRESIDENT

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 SEP 17 AM 8:32

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.

Signature: \_\_\_\_\_

  
RAMON PEREZ/ VICE-PRESIDENT  
PEREZ, BEHAR & ASSOCIATES, PA.

Date: \_\_\_\_\_

9-12-01