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TRANSMITAL LETTER

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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAR 18 11:11:05

Subject: The New Image Corp

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-03/18/02--01053--001
*****78.75 *****78.75

Enclosed is an original and One (1) copy of the Articles of
Incorporation and a check for :

- ☒ \$ 78.75 Filing fee and Certificate copy
- ☐ \$ 122.50 Filing fee and Certificate.
- ☐ \$ 131.25 Filing fee Cert. Copy and Certificate

From:

Victor Hugo Ochoa
30511 SW 149th Avenue
Homestead, Florida 33033
Telephone 305 247-6603

**ARTICLES OF INCORPORATION
OF
THE NEW IMAGE CORP.**

The undersigned incorporators, for the purpose of forming a Corporation under the Florida Corporation Act, and under the guidelines and regulation of the Code of the Internal Revenue Service, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this Corporation shall be:

THE NEW IMAGE CORP.

The principal place of business of this Corporation shall be:

20361 SW 117TH Court
Miami, Florida 33177

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ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is One Thousand (1000) at One (10.00) Dollar par value, which will be denominated "Common Shares".

ARTICLE IV TERM OF EXISTENCE

The duration of this Corporation is perpetual, the date and time of commencement of the corporate existence is the date of subscription and acknowledgment of the Articles of Incorporation.

ARTICLE V QUALIFICATION

The directors of this corporation shall constitute all persons hereinafter named as Incorporators and such other persons as from time to time hereafter may be approved by the Board of Directors as provide in the By-Laws.

ARTICLE VI BOARD OF DIRECTORS

- a. The day to day affairs of the corporation shall be managed by the Board of Directors.
- b. The number of Directors constituting the initial Board of Directors of this Corporation are: Two, the number of Directors may be increased or decreased from time to time by the By-Laws, but never shall Never be less than One
- c. The names and Street addresses of the initial officers and directors who shall hold office the first year of the Corporation's existence or until their successor are elected are:

Hector H. Castillo
20361 SW 117th Court
Miami, Florida 33177

P/D

Roberto Diaz
20380 SW 117th Avenue
Miami, Florida 33177

VP/D

Articles of incorporation continue.....

ARTICLE VII INCORPORATORS

Name and street address of the incorporators to this articles of Incorporation are:

Hector H. Castillo
20361 SW 117th Court
Miami, Florida 33177

Roberto Diaz
20380 SW 117th Avenue
Miami, Florida 33177

IN WITNESS WHEREOF, the undersigned incorporators has executed these Articles of Incorporation this
13th day of March 2001.

Hector H. Castillo

Roberto Diaz

STATE OF FLORIDA
COUNTY OF DADE

THE FOREGOING instrument was acknowledged and sworn before me this

13th day of March of 2001

[Signature]
Notary Public

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CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVE BY PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED.

The following is submitted in compliance with Chapter 48.091 of the Florida Statutes:

THE NEW IMAGE CORP. A Corporation organized under the laws of the State of Florida
with its principal office at 20361 SW 117TH Court Miami, Florida has named **Hector H.
Castillo** located at 20361 SW 117th Court Miami, Florida as its agent to accept service of
process within this State.

ACCEPTANCE:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION AT PLACE DEIGNATED IN THIS CERTIFICATE, I HEREBY
ACCEPT TO ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH THE
PROVISIONS OF THE FLORIDA STATUTES RELATIVE TO KEEPING OPEN SAID
OFFICE .

Hector H. Castillo