

Division of Corporations

H020000043674

Florida Department of State
Division of Corporations
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02 APR 22 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

New Age Trading, Inc.

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

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Articles of Incorporation
of
New Age Trading, Inc.

ARTICLE I-NAME

The name of the corporation is New Age Trading, Inc.

ARTICLE II-DURATION

The corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III-PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and the State of Florida.

ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue five hundred (500) shares of one (\$1.00) Dollar par value common stock, which shall be designated "Common Stock".

ARTICLE V-PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI-INITIAL REGISTERED
OFFICE AND AGENT

The address of the initial registered office of this corporation is 7969 NW 188th Terrace, Miami, Florida 33015 and the name of the initial registered agent of this corporation at that address is Helen Lux.

ARTICLE VII-INITIAL BOARD OF
DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

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The name and address of the initial directors of this corporation are:

Helen Lux
7969 NW 188th Terrace
Miami, FL 33015

Hector Perdomo
7969 NW 188th Terrace
Miami, FL 33015

ARTICLE VIII-INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX-INCORPORATOR

The name and address of the person signing these articles is:

Helen Lux
7969 NW 188th Terrace
Miami, FL 33015

ARTICLE X-MAILING AND BUSINESS ADDRESS

The mailing and business address of this corporation is:
7969 NW 188th Terrace, Miami, FL 33015.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 19th day of April, 2002.


Incorporator

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

In compliance with section 607.034 of the Florida
Statutes, the following is submitted:

New Age Trading, Inc., desiring to organize or qualify
under the laws of the State of Florida, with its principal
place of business in the city of Miami, County of Miami-
Dade, State of Florida, has named Helen Lux located at 7969
NW 188th Terrace, Miami, Florida 33015.

ACKNOWLEDGMENT

Having been named to accept service of process for the
above mentioned corporation, at the place designated in this
Certificate, I hereby agree to act in this capacity, and
further agree to comply with the provisions of all Statutes
relative to the proper and complete performance of my
duties.

Dated this 19th day of April, 2002

Helen D. Lux
RESIDENT AND REGISTERED

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