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## To:

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Account Name : EMPIRE CORPORATE KIT COMPANY  
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**FLORIDA PROFIT CORPORATION OR P.A.**

new frontier invesmtents of south beach, inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION  
OF

New Frontier Investments of South  
Beach, Inc.

The undersigned incorporator for purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

- FIRST: The name of the Corporation is: New Frontier Investments of South Beach, Inc. (the "Corporation").
- SECOND: The principal office address and mailing address of the Corporation is: 2977 McFarlane Road Suite 305, Coconut Grove, FL 33133
- THIRD: The corporation is authorized to issue 1,000 shares of common stock, par value \$.00 per share.
- FOURTH: The street address of the initial registered office of the Corporation is: 218 Almeria Avenue, Coral Gables, Florida 33134.
- FIFTH: The name and address of the incorporator of the Corporation is: Barbara Sanjurjo, Esq., Thomas G. Sherman, Esq. P.A. 218 Almeria Avenue, Coral Gables, Florida 33134.
- SIXTH: The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- SEVENTH: The Corporation shall have one (1) director initially and the number of directors may be increased or diminished from time to time as provided in the By-Laws but shall never be less than one. The name and address of the initial directors of the Corporation are:
- 1) ANTHONY ATRIB, PRESIDENT AND DIRECTOR  
2977 McFarlane Road  
Suite 305  
Coconut Grove, FL 33133
- EIGHTH: The Corporation expressly elects not to be governed by Section 607.09011 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.
- NINTH: The Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.
- TENTH: The corporate existence of the Corporation shall commence on the date of filing with the Secretary of State.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30<sup>th</sup> day of May, 2002.

This instrument prepared by:  
Thomas G. Sherman, Esq. P.A.  
Barbara Sanjurjo, Esq.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


TOTAL P.03

  
Barbara Sanjurjo, INCORPORATOR

ACCEPTANCE OF APPOINTMENT  
OF  
REGISTERED AGENT

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

  
Print Name: Barbara Sanjurjo

This instrument prepared by:  
Thomas G. Sherman, Esq. P.A.  
Barbara Sanjurjo, Esq.  
218 Almeria Ave.  
Coral Gables, FL 33134

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