

PD20000088738

NATHALIE MARIUS
12932 S.W. 88 Lane
Miami, Florida 33186
(305) 382-9341

FILED
02 AUG 14 PM 4:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

March 26, 2002

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

600005503396--7
-05/10/02--01067--009
*****78.75 *****78.75

Re: New Strategy, Inc.

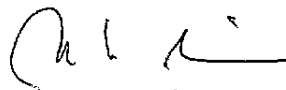
Dear Sirs/Madams:

Enclosed is an original and one copy of the Articles of Incorporation for the above-referenced corporation as well as a check in the amount of \$78.75 representing filing fee, registered agent fee and fee for the obtaining of a certified copy of the Articles.

I look forward to receiving the certified copy of the articles of incorporation.

Thank you.

Very truly yours,



Nathalie Marius

:nm
w/encls.

W0217927

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 14, 2002

NATHALIE MARIUS
12932 SW 88 LANE
MIAMI, FL 33186

SUBJECT: NEW STRATEGY, INC.
Ref. Number: W02000013927

We have received your document for NEW STRATEGY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 402A00030610

**ARTICLES OF INCORPORATION
OF
PORT CHALMERS, INC.**

FILED

02 AUG 14 PM 4: 05

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I
NAME**

The name of the corporation is PORT CHALMERS, INC.

**ARTICLE II
DURATION AND BEGINNING OF CORPORATE EXISTENCE**

The corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin shall be upon the date of filing of these Articles with the Secretary of State.

**ARTICLE III
NATURE OF BUSINESS**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV
CAPITAL STOCK**

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to issue and have outstanding is 10,000 shares of common stock with a par value of \$1.00 per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall have preemptive rights to subscribe to the corporation's securities.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation in the State of Florida is 13625 S.W. 118 Path, Miami, Florida 33186, and the name of the initial registered agent of this corporation at that address is Nathalie Marius.

ARTICLE VI
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 13625 S.W. 118 Path, Miami, Florida 33186.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the by-laws of the corporation.

The name and street address of the initial director is as follows:

Nathalie Marius	13625 S.W. 118 Path Miami, Florida 33186
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ARTICLE VIII
INCORPORATOR

The name and address of the incorporator subscribing to these Articles of Incorporation is: Nathalie Marius, 13625 S.W. 118 Path, Miami, Florida 33186.

ARTICLE IX
BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the board of directors and the shareholders.


ARTICLE X
INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation, or any person who, at the request of the corporation, is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

ARTICLE XI
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 13th day of July, 2002.
August

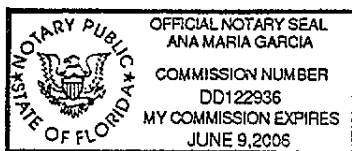


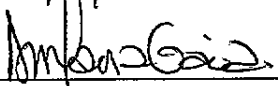
Nathalie Marius

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **NATHALIE MARIUS**, known to me and by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 13th day of July, 2002.



request


Notary Public, State of
Florida
Print Name: Ana Maria Garcia
Commission No: DD122936

My commission expires: June 9, 2006.

FILED

CERTIFICATE OF REGISTERED AGENT OF

02 AUG 14 PM 4:05

PORT CHALMERS, INC.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

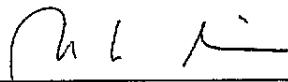
Pursuant to Sections 48.091 and 607.0501 of the Florida Statutes, the following is submitted in compliance therewith:

That PORT CHALMERS, INC. desiring to organize under the laws of the State of Florida with its principal office in Miami, Florida, has named Nathalie Marius, 13625 S.W. 118 Path, Miami, Florida 33186, County of Miami-Dade, agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, 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.

Dated this 13th day of July, 2002.
August



Nathalie Marius