# 200011071

# Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000212092 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : BERRIZ & GIRALDO P.A.

Account Number: I19990000017

Phone

: (305)485-9300

Fax Number

: (305)485~1098

## FLORIDA PROFIT CORPORATION OR P.A.

NEW STREAM INVESTMENT GROUP, INC.

Certificate of Status	
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Ho2 000 212 092 9
ARTICLES OF INCORPORATION

OF

#### NEW STREAM INVESTMENT GROUP, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

#### ARTICLE I

The name of this corporation shall be:

#### NEW STREAM INVESTMENT GROUP, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

#### ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

(1) Transact any and all lawful business.

(2) Said corporation shall further have powers:

To have perpetual succession by its corporate

name:

NEW STREAM INVESTMENT GROUP, INC.

YOHIMA DEL CORRAL 4080 SW 84 AV MIAMI, FL 33155 305-4859300 Ho2 0002120929

2002 OCT 15 AM 8:

H02 000 212 0929

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

MAURICIO A. MATA 245 NW-133 ST MIAMI, FL. 33168

The principal office shall be:

245 NW 133 ST MIAMI, FL. 33168

Hos 000 2120929

Ho2 0002120929

ARTICLE VI

The initial Board of Directors shall consist of a total of TWO (02) persons, and the name and address of the persons who are to serve as initial directors are:

MAURICIO A. MATA 245 NW 133 ST MIAMI, FL. 33168

PRESIDENT

JORGE ARAUJO 245 NW 133 ST MIAMI, FL. 33168

VICEPRESIDENT

The name and address of the incorporator executing these Articles of Incorporation is

MAURICIO A. MATA 245 NW 133 ST MIAMI, EL. 33168

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 08 Day of OCTOBER, 2002.

MAURICIO A MATA

Ho2 000 2120929

Hoz 000 212 0929

### CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

## NEW STREAM INVESTMENT GROUP, INC.

2. The Name and Address of the registered agent and office is

MAURICIO A. MATA 245 NW 133 ST MIAMI, FL. 33168

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.

SIGNATURE

ated: OCTOBER 08, 2002

Una pro 2120929