P0300021809

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Business Enuty Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



400012787914

U2/21/03--01113--001 **70.00

SECRETARY OF STATE

· A a la u

CF Newcross Group Inc. ALLANASSEE FILED ARTICLES OF INCORPORATION

The undersigned incorporator (s), for the purpose of forming a corporation under the f Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of corporation shall be:

Newcross Group Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

12265 S. Dixie H/Way Suite 46 Miami, FL 33156

Daytime Telephone No.

(305) 305-297-2809

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 300 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Desmond Emanuel 12265 S. Dixie H/Way Suite 46 Miami, FL 33156

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Desmond Emanuel 12265 S. Dixie H/Way Suite 46 Miami, FL 33156

The undersigned incorporator(s) has executed these Articles of Incorporation this 14 th Day of February 2003

Promond Ersonual

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE ALLANDARY PHIC. 42

PURSUANT TO THE PROVISIONS OF SECTION 607.050 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: Newcross Group Inc.
- 2. The name and address of the registered agent is:

Desmond Emanuel 12265 S. Dixie H/Way Suite 46 Miami, FL 33156

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 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.

Desmond Emanuel

Um and Som an wel

Signature