

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

Newhouse Investments, Inc.

Certificate of Status	0
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**ARTICLES OF INCORPORATION OF
Newhouse Investments, Inc.**

The undersigned acknowledges and files in the office of the State of Florida, for the purpose of forming a corporation for profit, in accordance with the laws of the State of Florida, these articles of incorporation as by law provided.

ARTICLE I

NAME

The name of the corporation shall be: **Newhouse Investments, Inc.**

ARTICLE II

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS:

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

**NEWHOUSE INVESTMENTS, INC.
9496 Boca River Circle
Boca Raton, FL 33434**

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ARTICLE III

PURPOSE

The general nature of the business to be transacted by this corporation shall be:
To transact any and all lawful business for which corporations may be incorporated under the Laws of the State of Florida.

Without limiting any of the objects and powers of the Corporation, it is expressly declared and provided that the Corporation, to carry on its business, or for the purpose of accomplishing any of the objects hereinabove mentioned, shall have the power to make and perform contracts of any kind and description, to do any and all other acts and things and to exercise any and all other powers, either as principal agent or broker, conferred by the laws of Florida upon corporation formed under the laws of the States, and which now or hereafter may be authorized by law.

ARTICLE IV

SHARES

The authorized capital stock of this Corporation shall consist of one thousand (1,000) shares of common stock with no par value. Any consideration to be paid for each share shall be fixed by the Board of Directors.

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ARTICLE V

MANNER OF ELECTION OF DIRECTORS

The number of directors may be altered from time to time by By-Laws adopted by the Shareholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VI

FIRST BOARD OF DIRECTORS

The number of Directors consisting of the Board of Directors of the Corporation is (1) as follows:

- a) **DIRECTOR**
HERMAN, Harry
9496 Boca River Circle
Boca Raton, FL 33434

ARTICLE VII

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent for the corporation is:

Yiney Perel de Arevalo
9496 Boca River Circle
Boca Raton, FL 33434

ARTICLE VIII

INCORPORATOR

The name and street address of the incorporator of the Corporation is:

Carmela Beltran, Esq.
777 17th Street, Penthouse Suite
Miami Beach, FL 33139

ARTICLE IX

EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE X

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