

JULIUS BLUMBERG
Division of Corporations

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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC
Account Number : 075350000353
Phone : (212) 431-5000
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SECRETARY OF STATE
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FLORIDA PROFIT CORPORATION OR P.A.

NEWENGCO, INC.

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ARTICLES OF INCORPORATION

OF


NEWENGCO, INC.

The undersigned sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, hereby submits the following information:

1. The name of the corporation is: **NEWENGCO, INC.**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is **200** shares at no par value and of one class.
5. The principal address and mailing address of the corporation will be **6165 Pine Tree Drive, Miami Beach, Florida 33140.**
6. The address of the initial registered office will be **11365 Sea Grass Circle, Boca Raton, Florida 33498**, and the name of its registered agent at such address is: **David M. Tfirm.**
7. The number of directors constituting the initial board of directors is one and the name and address of the person who is to serve as member thereof is as follows: **Jerold Green, 6165 Pine Tree Drive, Miami Beach, Florida 33140.**
8. The name and address of the sole incorporator is:
Jean M. Sherett
c/o BlumbergExcelsior Corporate Services, Inc.
62 White Street
New York, New York 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this Corporation has executed these Articles of Incorporation.

Dated this 25th, day of April, 2003.


Jean M. Sherett
Incorporator

BlumbergExcelsior Corporate Services, Inc.
62 White Street, NYC10013
(212) 431-5000

JULIUS BLUMBERG

Fax: 212-692-9256


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I, the undersigned, hereby accept appointment as Registered Agent of *NEWENGCO, INC.* the above named corporation.

Dated: April *25*, 2003

By: 
Its: Agent

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