

PD300052633

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

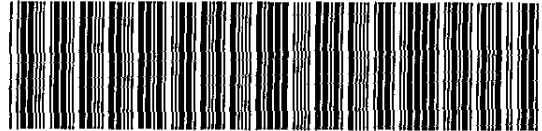
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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03 MAY 13 PM 1:48  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
03 MAY 13 PM 2:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Sumata Research  
Requester's Name

\_\_\_\_\_  
Address

\_\_\_\_\_  
City/State/Zip Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. New City Development Group, Inc  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time \_\_\_\_\_ ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

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**ARTICLES OF INCORPORATION  
FOR  
NEW CITY DEVELOPMENT GROUP, INC.**

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

**ARTICLE I.**

Name. The name of the corporation is:

**NEW CITY DEVELOPMENT GROUP, INC.**

**ARTICLE II.**

Term of Existence. This corporation shall have perpetual existence.

**ARTICLE III.**

Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United State and of this State.

**ARTICLE IV.**

Capital Stock. This corporation is authorized to issue **25,000,000** shares with \$1.00 par value.

**ARTICLE V.**

Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other Purpose shall be vested exclusively in the holders of the outstanding common shares.

**ARTICLE VI.**

Preemptive Rights. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which they already holds, shall have the rights to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

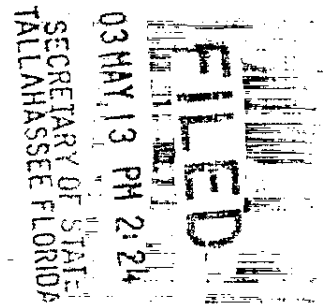
**ARTICLE VII.**

Initial Register Office and Agent. The street address of initial registered office of this corporation is:

**4000 PONCE DE LEON BLVD., SUITE 470 CORAL GABLES, FL 33146**

The name of the initial registered agent of this corporation at that address is:

**LUIS OLIVO**



**ARTICLE VIII.**

Initial Board of Directors. The corporation shall have Two (2) Director(s) initially. The number of Directors may be increased or decreased from time to time by the by-laws but never be less than One. The name and address of the initial Director of this corporation is:

LUIS OLIVO  
4000 PONCE DE LEON BLVD., SUITE 470 CORAL GABLES, FL 33146

DARRION WILLIAMS  
4000 PONCE DE LEON BLVD., SUITE 470 CORAL GABLES, FL 33146

**ARTICLE IX.**

Officers. The initial officers of the corporation will be:

LUIS OLIVO	PRESIDENT
DARRION WILLIAMS	SECRETARY

**ARTICLE X.**

Incorporator(s). The person(s) signing these Articles of Incorporation has the following name and address:

LUIS OLIVO  
4000 PONCE DE LEON BLVD., SUITE 470 CORAL GABLES, FL 33146

DARRION WILLIAMS  
4000 PONCE DE LEON BLVD., SUITE 470 CORAL GABLES, FL 33146

**ARTICLE XI.**

By-Laws. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

**ARTICLE XII.**

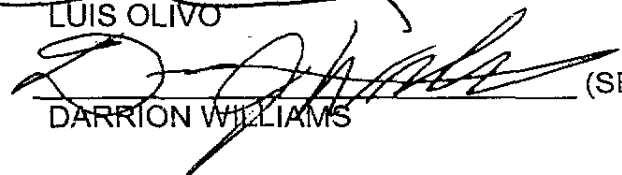
Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE XIII.**

The Street address of the Principal place of business is:  
4000 PONCE DE LEON BLVD., SUITE 470 CORAL GABLES, FL 33146

**IN WITNESS WHEREOF**, the undersigned subscribers has executed  
these Articles of Incorporation this 9<sup>th</sup> day of May, 2003.

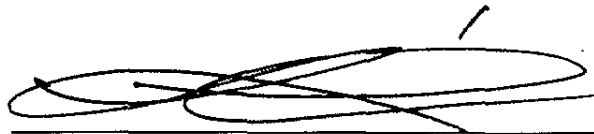
  
\_\_\_\_\_  
LUIS OLIVO (SEAL)

  
\_\_\_\_\_  
DARRION WILLIAMS (SEAL)

**CONSENT TO APPOINTMENT AS REGISTERED AGENT**

TO: Secretary of State  
State of Florida  
Division of Corporations  
Department of State  
Tallahassee, Fl. 32304

I, LUIS OLIVO do hereby consent to serve as registered agent for the corporation,  
NEW CITY DEVELOPMENT GROUP, INC. This 9<sup>th</sup> date of MAY, 2003.

  
\_\_\_\_\_  
Signature

Address of registered agent:

4000 PONCE DE LEON BLVD., SUITE 470  
CORAL GABLES, FL 33146

**FILED**  
03 MAY 13 PM 2:24  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA