10300007/19 Division of Corporations

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694

Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

new trends, inc.

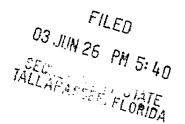
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ARTICLES OF INCORPORATION



<u>OF</u>

NEW TRENDS, INC.

The undersigned files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be NEW TRENDS, INC., a Florida Corporation. The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved according to law.

ARTICLE II

The corporation is being organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida and the laws of the United States.

ARTICLE III

The authorized capital of this corporation shall consist of Ten Thousand Shares of common stock with par value of One (\$1.00) Dollar per share. All of the stock be payable in cash, real or personal property, or labor or services in lieu of cash, the valuation of any of the above to be fixed by the board of directors of this corporation.

ARTICLE IV

The street address of the initial principal office and the name and address of it's registered agent shall be as follows:

Jorge G. Hines 400 Glendrige Road Key Biscayne, Florida 33149

ARTICLE V

The initial board of directors of the corporation shall be composed of one (1) person. The name and address of this corporation's director is as follows:

Jorge G. Hines 400 Glendrige Road Key Biscayne, Florida 33149

Frank J. Segredo, Esquire 9350 Sooth Dixie Highway, Suite # 1500 Miami, Florida 33156 Tel. (305) 448-7023 Fax (305) 444-7637 Fl. Bar No. 358010

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The initial board of directors of this corporation shall be composed of one (1) person. The FLORIDA name and address of this corporation's director is as follows:

> Jorge G. Hine 400 Glendrige Road Key Biscayae, Florida 33149

ARTICLE VI

The name and address of the incorporator of this corporation is:

Jorge G. Hine 400 Glendrige Road Key Biscayne, Florida 33149

ARTICLE VII

The corporation, by duly adopted action of the board of directors, may indemnify and insure its officers and directors to the extent now or hereafter, permitted by law.

IN WITNESS WHEREOF, the undersigned, being the original incorporator of the above named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, pursuant to the laws of the State of Florida, does hereby execute and file these Articles, declares and certifies that the facts herein stated are true this 25 day of June, 2003.

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment of registered agent contained in the foregoing Articles of Incorporation.

SEGREDO & WEISZ.

Registered Agent

Jorge G. Hine

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