Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000267046 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

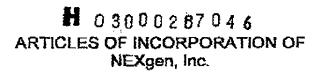
: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number: 072450003255 : (305)634-3694 Phone Fax Number --: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A

NEXGEN, INC.

Certificate of Status	0:
Certified Copy	1,
Page Count	04
Estimated Charge	\$78.75





The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: NEXgen, Inc.
The principal place of business of this corporation shall be: 1100 N.E. 176th
Street, N. Miami Beach, Fl 33162

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 no par.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Sigalit Elankri

1100 N.E. 176th St.

President

N. Miami Beach, FL 33160

ARTICLE VI INCORPORATOR(S)

The names and street address(es) of the incorporator(s) to this articles of incorporation is (are):

Sigalit Elankri

SHELDON ZIPKIN, P.A.
AYTORNEY AT LAW
2020 N.E. 183/8 STREET, SUITE 200
NORTH MIAMI BEACH, FL 331/52

1100 N. E. 176th Street, N. Miami Beach, Fl 33162

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 28th day of August, 2003.

Signature(s) of Incorporator(s)

Sigalit Elankri, as President

SHELDON ZIPKIN, P.A. ATTORNEY AT LAW 2020 N.E. 18310 STREET, SUITE 300 MORTH MIAM BEACH, FL 33102 \$0.9 JATOT

03000287046 CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: NEXgen, Inc.
- 2. The name and address of the registered agent and office is:

Law Offices of Sheldon Zipkin, P.A. . 2020 N.E. 163rd Street
North Miami Beach, FL 33162

SIGNATURE__

DATE \$ 28 03

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE 8/

SHELDON ZIPKIN, P.A. ATTORINEY AT LAW 2020 N.E. 1831d STREET, SUITE 300 NORTH MIAMI BEACH, FL 23162

H กรุกกิกจะ7044