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To:

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 age arts & sciences, inc.

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ARTICLES OF INCORPORATION

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NEW AGE ARTS & SCIENCES, INC.

ARTICLE I. NAME

The name of the componentian chall be NEW AGE ARTS & SCIENCES, INC.

ARTICLE II. PRINCIPAL OFFICE

The initial principal place of business & mailing address is: 14834 PADDOCK DRIVE, WELLINGTON, FLORIDA 33414.

ARTICLE III. PURPOSE OF BUSINESS

This corporationion may engage in 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 IV. SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. OFFICERS/DIRECTORS

This corporation shall have its officers act as Directors. The name and street address of the President is: GARY ROBERTS, 14834 PADDOCK DRIVE, WELLINGTON, FLORIDA 33414.

ARTICLE VI. REGISTERED AGENT

The name & Florida street address of the registered agent is: Daniel G. Gass, 10001 NW 50th Street, Suite 204, Sunrise, FL 33351.

ARTICLE VII. INCORPORATOR

The name and address of the Incorporator is:Daniel G. Gass, 10001 NW 50th Street, Suite 204, Sunrise, FL 33351.

I hereby accept the appointment as Registered Agent & agree to act in this capacity.

Daniel G. Gass, Registered Agent

I hereby accept the duties and responsibilities as incorporator of said corporation.

Daniel G. Gass, Incorporator
Frepared by: Deniel G. Gass, Esquire
10001 MW 50th Street, #204, Sunriso, FL 33351
FL Bar No. 19569 (954) 741-9228 Fex Audit
F.\NPDOCS\FORMS\CORPORAT\ARTICLES\ARTI

9/10/03 Date

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