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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number: 070744001530 Phone: (305)358-2571 Fax Number: (305)373-7718

## FLORIDA PROFIT CORPORATION OR P.A.

## **NEW TIMES INC.**

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## **Articles of Incorporation**

Article 1: Name of Corporation: NEW TIMES INC.

> Address of Corporation: 4746 SW 74 AVE. MIAMI, FL. 33155

Capital Stock: The number of shares which the corporation has authorized Article 2:

to be outstanding at any one time is 100, with a par value of 500.00.

REGISTERED AGENT: MAURO E. VARENA Article 3:

> REGISTERED OFFICE: 6606 SW 131 PATH, SUITE 1809-A MIAMI, FL. 33183

\*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

The Board of Directors are: (Board of Directors is NOT REQUIRED). Article 4:

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. P: MAURO VARENA, 6606 SW 131 PATH, SUITE 1809-A, MIAMI, FL. 33183

2. VP: NELSON VARENA, 7380 SW 107 AVE. #1106, MIAMI, FL, 33173

3. S/T: PATRICIO MARTINELLI, 11918 SW 92 LANE, MIAMI, FL. 33186

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

MAURO E. VARENA

6606 SW 131 PATH, SUITE 1809-A

MIAMI, FL. 33183

in witness whereof, I have subscribed my name;

Signature of Incorporator

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PREPARED BY: ACE INDUSTRIES, INC. 54 N.W. 11<sup>™</sup> STREET, MIAMI, FL. 33136, (305) 358-2571