

P04000061168

(Requestor's Name)

NEW AGE M&S  
692 SANTEE TOWN BLVD #126  
ALTAMONTE SPRINGS FL 32714

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

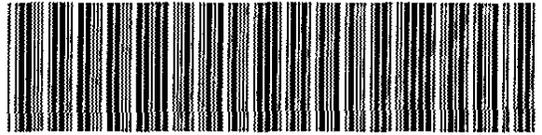
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 APR 12 PM 4:44

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**ARTICLES OF CORPORATION  
OF  
NEW AGE M&J INC.**

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: NEW AGE M&J INC.

The principal place of business of this corporation shall be:

692 JAMESTOWN BLVD #1248  
ALTAMONTE SPRINGS ,FL 32714

**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 par value that this Corporation is authorized to have outstanding at any one time is:

100 X \$10.000 = \$1.000.00

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 APR 12 PM 4:46

**ARTICLE V OFFICERS, DIRECTORS**

The name(s) and street address(es) of the initial officer(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):

MARCELA LOPEZ & GERARDO SCHIAVO

692 JAMESTOWN BLVD #1248

ALTAMONTE SPRINGS FL 32714

**ARTICLE IV INCORPORATOR(S)**

The name(s) and address(es) of the Incorporator(s) to these Articles of Incorporator(s) is (are):

MARCELA LOPEZ & GERARDO SCHIAVO

692 JAMES TOWN BLVD #1248

ALTAMONTE SPRINGS FL 32714

The undersigned has (have) executed these Articles of Incorporation  
This 29<sup>TH</sup> day of MARCH 2004

 (PRESIDENT)  
Signature/Title

 (vice-president)  
Signature/Title

\_\_\_\_\_  
Signature/Title

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 is: NEW AGE M&J INC
2. The name and address of the registered agent and office is:

GERARDO SCHIAVO  
Name

692 JAMES TOWN BLVD #1248  
(P.O. Box not acceptable)

ALTAMONTE SPRINGS , FL 32714  
City/State/Zip

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DECI AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
DATE

  
03-29-04