

P04000122295

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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08/24/04--01015--005 **78.75

08/24/04 10:34
CLERK OF STATE
TALLAHASSEE, FLORIDA

TSX/04/04

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: New Resolution Corporation
(Proposed corporate name-must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check or money order for:

COST
\$78.75

Filing Fee
& Certificate

From: Marie N. Louissaint

1085 NE 128th Street
Address

N. Miami, FL 33161
City, State, Zip

(305) 981-4829
Daytime Telephone Number

ARTICLES OF INCORPORATION

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

ARTICLE I - NAME

The name of the corporation shall be:

New Resolution Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1085 NE 128th Street
N. Miami, FL 33161

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

The maximum number of shares that this corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) of common stock, each share having the par value of ONE DOLLAR (\$1.00).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Marie N. Louissaint
1085 NE 128th Street
N. Miami, FL 33161

RECEIVED
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TALLAHASSEE, FLORIDA
MAY 24 PM 3:46

ARTICLE V - INCORPORATORS(S)

See instructions for officers/directors

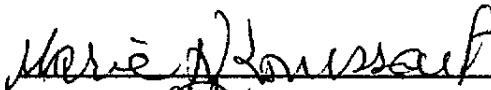

The names(s) and street address of the incorporators is (are):

President	Vice President
Marie N. Louissaint	Jean L. Louissaint
1085 NE 128th Street	1085 NE 128 th Street
N. Miami, FL 33161	North N. Miami, FL 33161

The undersigned incorporator(s) has (have) executed these articles of incorporation this

18th day of August, 2004.

(An additional article must be added if an effective date is requested.)


Signature

Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF 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 corporation is:

New Resolution Corporation

2. The name and address of the registered agent and office is:

Marie N. Louissaint
1085 NE 128th Street
N. Miami, FL 33161

06 AUG 24 PM 3:45
STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment 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.

Marie N. Louissaint
(SIGNATURE)

8-20-2004
(DATE)