

P0500009655

Florida Department of State
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.

(((H05000163968 3)))

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

2005 JUL - 8 A 9:38
STATE FILING
TALLAHASSEE
CLERK

FILED

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.

future corporation

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

D. WHITE JUL 11 2005



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 8, 2005

EMPIRE CORPORATE KIT COMPANY

SUBJECT: NEW FUTURE CORPORATION
REF: W05000032859

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct the name of the corporation anywhere it appears in your document. ARTICLE III

If you have any further questions concerning your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

FAX Awd. #: H05000163968
Letter Number: 305A00045406

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

⑤

HD50001039108D

2005 JUL -8 A 9:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
of
NEW FUTURE CORPORATION

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of Florida, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I
CORPORATE NAME

The name of this corporation is *NEW Future Corporation*

ARTICLE II
SHARES

The total number of shares which the corporation shall have authority to issue is 500 shares of \$1.00 each par value stock.

ARTICLE III
REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

Alberto F. Quiros
NEW Future Corporation
20828 NW 17th St
Broward County
Pembroke Pines, FL 33029

HD50001039108

**ARTICLE IV
PURPOSE**

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

**ARTICLE V
DIRECTORS**

The names and residence addresses of the persons constituting the initial board of directors are:

Alberto F. Quiros
20828 NW 17th St
Pembroke Pines, FL 33029

Maria R. Quiros
20828 NW 17th St
Pembroke Pines, FL 33028

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

The directors shall be divided into Three classes, the number of directors to be allocated to each class to be as nearly equal as possible and with the term of office in one class expiring each year after the initial annual meeting of shareholders.

**ARTICLE VI
LIABILITY OF DIRECTORS**

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.


Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

**ARTICLE VII
OTHER PROVISIONS**

Preemptive Rights. The corporation elects to have preemptive rights so that each shareholder has the right to acquire a proportional amount of any shares that are issued.

Certification

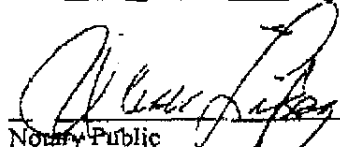
I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.



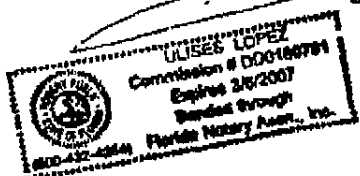
Alberto F. Quiros, Incorporator
20828 NW 17th St
Pembroke Pines, FL 33029

State of Florida, County of Broward, ss:

Subscribed and sworn to (or affirmed) before me this 7th day of July, 19. 2005



Notary Public



H050000103908

FILED

CERTIFICATE OF DESIGNATION OF

2005 JUL -8 A 9:38

REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 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 FUTURE CORPORATION

20828 NW 17th St. Pembroke Pines. FL. 33029

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

Alberto F. Quiros

(Name)

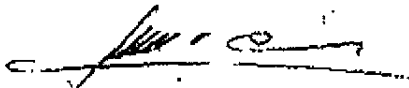
20828 NW 17th Street

(P.O. Box not acceptable)

Pembroke Pines, FL. 33029

(City/State/Zip)

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.



(Signature)

President

H050000103908

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL