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### ARTICLES OF INCORPORATION OF

2005 NOV -3 AM II: 26

SECRETARY OF STATE TALLAHASSEE, FLORIDA

NEW YORK BUSINESS SOLUTION, INC.

THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION KNOWN TO BE NATURAL PERSONS COMPETENT TO CONTRACT, HEREBY ORGANIZE AND INCORPORATE A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

#### **ARTICLE I. NAME**

#### THE NAME OF THE CORPORATION IS:

NEW YORK BUSINESS SOLUTION, INC.

#### ARTICLE II. NATURE OF BUSINESS

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATE AND OF THIS STATE.

#### ARTICLE III. CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 500

SHARE OF COMMON STOCK HAVING A NOMINAL OR PAR VALUE OF \$

1.00 PER SHARE.

#### ARTICLE IV. INITIAL CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS IS: \$ 500.00

#### ARTICLE V. ADDRESS

THE INITIAL POST OFFICE ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA IS.

5727 NW 7 STREET, STE 267 MIAMI, FL 33126

THE BOARD OFFICERS MAY FROM TIME TO TIME MOVE THE PRINCIPAL OFFICE TO ANY OTHER ADDRESS.

#### **ARTICLE VI. DIRECTORS**

THIS CORPORATION SHALL HAVE \_\_\_\_ OFFICER INITIALLY. THE NUMBER OF OFFICERS MAY BE INCREASED OR DIMINISHED FROM TIME TO OR NOT SO INTERESTED.

#### ARTICLE VII. INITIAL OFFICERS AND DIRECTORS

THE NAME AND POST OFFICE ADDRESSES OF NUMBER OF THE FIRST BOARD OF OFFICERS ARE:

GEORGE CASTANEDA

5727 NW 7 STREET, STE 267, MIAMI, FL 33167

THE INITIAL OFFICERS OF THIS CORPORATION ARE:

GEORGE CASTANEDA

#### **ARTICLE IX. AMENDMENTS**

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY IT TO THE STOCKHOLDERS AND APPROVED AT THE STOCKHOLDERS"MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON, UNLESS ALL DIRECTORS AND ALL THE STOCKHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT OF THESE ARTICLES OF INCORPORATION BE MADE.

IN WITNESS THEREOF, THE UNDERSIGNED HAVE HEREUNTO SET THEIR HANDS AND SEAL AND HAVE ACKNOWLEDGED AND FILED IN THE OFFICE OF THE SECRETARY OF STATE OF FLORIDA AS SUBSCRIBERS OF THE FOREGOING ARTICLES OF INCORPORATION THE 25<sup>TH</sup> DAY AUGUST. 2005.

**GEORGE CASTANEDA** 

PURSUANT TO THE PROVISIONS OF SECTION 607.325, 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 YORK BUSINESS SOLUTION, INC
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS
GEORGE CASTANEDA
5727 NW 7 STREET, STE 267 (P.O. BOX NOT ACCEPTABLE)
MIAMI, FLORIDA 33126 (CITY / STATE / ZIP)
SIGNATURE GEORGE CASTANEDA
TITLE <u>DIRECTOR</u>
DATEAUGUST 25, 2005
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE CERTIFICATE IN HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, STATUTES.
SIGNATURE GEORGE CASTANEDA
DATE AUGUST 25, 2005