

P05000150036

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

NEWELL HOLDINGS, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Newell Holdings, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1617 South Federal Highway, Suite #417
Pompano Beach, Florida 33062

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all legal purposes.

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares @ \$ 1.00 per Share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Michael Logan Newell, President
1617 South Federal Highway, Suite #417
Pompano Beach, Florida 33062

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Michael Logan Newell
1617 South Federal Highway, Suite #417
Pompano Beach, Florida 33062

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael Logan Newell
1617 South Federal Highway, Suite #417
Pompano Beach, Florida 33062

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

_____
Signature/Registered Agent

Signature/Incorporator

November 7, 2005

Date

November 7, 2005

Date

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