

PO6000092921

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

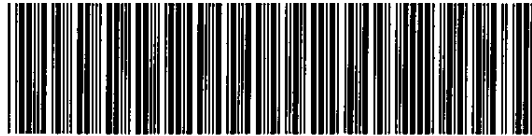
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/06/06--01005--008 **70.00

04/04/06--01017--010 **35.00

2006 APR -4 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

EFFECTIVE DATE
4-20-06

PO6-92921
[Signature]



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 7, 2006

VLADIMIR AVIN
1851 NW 125TH AVENUE #325
PEMBROKE PINES, FL 33028

SUBJECT: NEW WEALTH FINANCIAL SERVICES, LLC
Ref. Number: W06000030269

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TALLAHASSEE, FL

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We have received your document for NEW WEALTH FINANCIAL SERVICES, LLC and check(s) totaling \$70.00 of which \$70.00 has been designated to file this document. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is an additional amount of \$35.00 due. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

The fees to file the Certificate of Conversion and Articles of Incorporation total \$105.00 (\$35 filing fee for the Certificate of Conversion, \$35 filing fee for Articles of Incorporation, and \$35 for the Registered Agent Designation). Enclose an additional \$8.75 for each certified copy or certificate of status requested.

The effective date of the conversion cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date listed in the Florida Articles of Incorporation, if any.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 606A00044023

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: New Wealth Financial Services, LLC
(Name of Resulting Florida Profit Corporation)

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

Vladimir Avin
(Contact Person)

New Wealth Financial Svcs, LLC
(Firm/Company)

1851 NW 125th AVE # 325
(Address)

Pembroke Pines, FL 33028
(City, State and Zip Code)

For further information concerning this matter, please call:

Vladimir Avin at (954) 620-0105
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$105.00 Filing Fees
- \$113.75 Filing Fees and Certificate of Status
- \$113.75 Filing Fees and Certified Copy
- \$122.50 Filing Fees, Certified Copy, and Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a Florida Profit Corporation in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

New Wealth Financial Svcs, LLC
(Enter Name of Other Business Entity)

LOS-711H

2. The "Other Business Entity" is a LLC
(Enter entity type. Example: limited liability company, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Florida
(Enter state, or if a non-U.S. entity, the name of the country)

on 8/12/2005
(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

N/A

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:

New Wealth Financial Svcs, Inc
(Enter Name of Florida Profit Corporation)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

5. If not effective on the date of filing, enter the effective date: 4/20/2006
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Signed this 20th day of April, 2006.

Signature: Vladimir Avin - ~~President/CEO~~
(Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name: Vladimir Avin Title: ~~President/CEO~~ Mgr.

Fees:

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

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:

New Wealth Financial Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1851 NW 125th AVE # 325
Pembroke Pines, FL 33028

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

any + all legal business in the
state of Florida ~~_____~~

ARTICLE IV SHARES

The number of shares of stock is:

1,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

VLADIMIR AVIN
1851 NW 125th AVE # 325
Pembroke Pines, FL 33028
President/CEO - chairman

ARTICLE VI REGISTERED AGENT

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

Vladimir Avin
1851 NW 125th AVE # 325
Pembroke Pines, FL 33028

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ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

~~Vladimir Avim~~
~~[scribble]~~
~~[scribble]~~

1851 NW 125th AVE
Pembroke Pines, FL 33028

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]
Signature/Registered Agent

4/20/2006
Date

[Signature]
Signature/Incorporator

4/20/2006
Date