

Jan 05 2007 2:39PM

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Division of Corporations

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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

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FLORIDA PROFIT/NON PROFIT CORPORATION

New Age Empire Inc.

Certificate of Status	0
Certified Copy	0
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Estimated Charge	\$70.00

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Corporate Filing Menu

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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:

NEW AGE EMPIRE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address is:

401 CHANNEL SIDE WALKWAY APT 1484
TAMPA, FL 33602

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers is/are:

PRESIDENT:
DANIEL SIMON

401 CHANNEL SIDE WALKWAY APT 1484
TAMPA, FL 33602

VICE PRESIDENT:
ANATOLI ROMANOV

401 CHANNEL SIDE WALKWAY APT 1484
TAMPA, FL 33602

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ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

DANIEL SIMON

401 CHANNEL SIDE WALKWAY APT 1484

TAMPA, FL 33602

ARTICLE VII INCORPORATOR

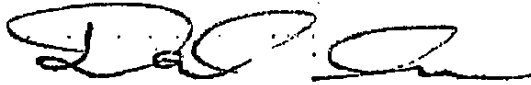
The name and Florida street address of the incorporator is:

DANIEL SIMON

401 CHANNEL SIDE WALKWAY APT 1484

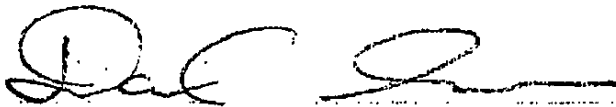
TAMPA, FL 33602

Having been named as registered agent to accept service of process for the above 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.



DANIEL SIMON/ REGISTERED AGENT

1/4/07
DATE



DANIEL SIMON/ INCORPORATOR

1/4/07
DATE

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