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## **ARTICLES OF CORPORATION**

### **ARTICLE 1 - NAME**

The name of the Corporation is:

***New Global Investment Group, Inc.***

### **ARTICLE 2 – PURPOSE OF CORPORATION**

The Corporation shall engage in any of business permitted under the laws of United State and of the State of Florida.

### **ARTICLE 3- PRINCIPAL OFFICER**

The address of principal officer of this Corporation is:

***10660 Savannah Wood Ct  
Orlando Fl. 32832***


### **ARTICLE 4 – INCORPORATOR**

The name and address of the Incorporator of this Corporation is:

***Aedo Felix Perez  
10660 Savannah Wood Ct  
Orlando Fl. 32832***

The undersigned incorporator(s) has (have) executed these articles of Incorporator this:

-14 – day- September - 2007

  
\_\_\_\_\_  
\_\_\_\_\_

## **ARTICLE 5 – OFFICER**

The officer (s) of the Corporation shall be:

Chairman /President:	<i>Aedo Felix Perez</i>	<i>33.33 Share at \$ 100.00 par value</i>
Vice-President:	<i>Ramon Ortega</i>	<i>33.33 Share at \$ 100.00 par value</i>
Secretary:	<i>Aedo Felix Perez</i>	
Treasure:	<i>Luis M. Naim</i>	<i>33.33 Share at \$ 100.00 par value</i>

## **ARTICLE 6 - DIRECTOR**

The Director (s) of this Corporation shall be:

*Aedo Felix Perez*  
*Ramon Ortega*  
*Luis M. Naim*

## **ARTICLE 7 – SHARES**

The number of share of stock that this Corporation is authorized to have outstanding at any one time is:

*100 Share at \$ 100.00 par value*

## **ARTICLE 8 – REGISTERED OWNER**

The Corporation, to extend permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books if the Corporation ass the owner thereto, for all purpose and except a may be agreed in writing by the Corporation shall not be bound to recognize any equitable or other claim to, or interest in such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

## **ARTICLE 9 - EFECTIVE DATE**

This Article of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

## **ARTICLE 10 – AMENDMENT**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Article of Incorporation, or in any amendment, hereto, or to add any provision to these Article of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statue of the State of Florida, and all rights conferred upon shareholders in these Article of Incorporation or amendment hereto are granted subject to this reservation.

**CERTIFICATE OF DESIGNATION  
REGISTER AGENT / REGISTERED OFFICER**

Pursuant to the provision of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of State of Florida, submits the following statement in designating the registered officer / registered agent, in the State of Florida.

1) The name of the Corporation;

***New Global Investment Group, Inc.***


2) The name and address of the registered agent and officer is;

***Aedo Felix Perez  
10660 Savannah Wood Ct  
Orlando Fl. 32832***

HAVING BEEN NAMED AS REGISTERED ANGET AND TO ACCEPT SERVICE OF PROCESS FOR ABOVE STATED CORPORATION AT THE PLACEDSIGNATED IN THIS CERTIFICATED I HERBY ACCEP THE APPIONTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FUNTHER AGREE TON COMPLY WHITH PROVISIONS OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: \_\_\_\_\_

DATE: \_\_\_\_\_

  
*Aedo Felix Perez*  
09/14/07