

# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)617-63B1

From:

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number : 110432003053 Phone : (561)694-8107

Fax Number : (561)694-1639 PM 4:

# FLORIDA PROFIT/NON PROFIT CORPORATION

New Found Assets, Inc.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

# ARTICLES OF INCORPORATION

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#### Article I. Name

The name of this Florida corporation is: New Found Assets, Inc.

#### Article II. Address

The street and mailing address of the Corporation's initial principal office is: New Found Assets, Inc. 1194 Hillsboro Mile No. 74 Hillsboro Beach FL 33062

### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Mel P. Kanowitz 1194 Hillsboro Mile No. 74 Hillsboro Beach FL 33062

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Mel P. Kanowitz

The affairs of the Corporation shall be managed by a Board of Directors cons sting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors hall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 H08000145695

# Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock par value \$.01 per share.

# Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

# Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 5, 2008.

The undersigned incorporator executed these Articles of Incorporation on June 5, 2008.

CORPORATE CREATIONS INTERNATIONAL INC.

Franco E. Cammarata Vice President by Valeric Hawk as attorney-in-fact

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

## **CORPORATION:**

New Found Assets, Inc.

# REGISTERED AGENT/OFFICE:

Mel P. Kanowitz 1194 Hillsboro Mile No. 74 Hillsboro Beach FL 33062

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent positio 1.

MEL P. KANOWITZ

by Valerie Hawk as attorney-in-fact

Date: 6/5/2008.

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