

# PH10000041861

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FLORIDA PROFIT/NON PROFIT CORPORATION  
NEW FRIEND CREATION INC

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Articles of Incorporation  
of  
NEW FRIEND CREATION INC**

**Article I. Name**

The name of this Florida Corporation is:

**NEW FRIEND CREATION INC**

**Article II. Address**

The mailing address of the Corporation is:

**NEW FRIEND CREATION INC  
4039 Palm Place  
Weston, FL 33331**

The physical address of the Corporation is:

**4039 Palm Place  
Weston, FL 33331**

**Article III. Capital Stock**

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

**Article IV. Registered Agent**

The name and address of the registered agent of the Corporation is:

**Geno Saunders  
9990 SW 77<sup>th</sup> Avenue, Suite 202  
Miami, FL 33156**

Prepared by:  
Saunders Accounting Firm  
9990 SW 77<sup>th</sup> Avenue, Suite 202  
Miami, FL 33156  
(305) 595-7783

#### **Article V. Board of Directors**

The affairs of the Corporation shall be managed by a Board of Directors consisting 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 shall be done in accordance with the Bylaws. The directors shall be protected from liability to the fullest extent permitted by law.

The names of each initial member of the Corporation's Board of Directors are:

Alexandra Komninos – President	Cecile Pottecher-Vice President
4039 Palm Place	411 Bermuda Springs Drive
Weston, FL 33331	Weston, FL 33326

#### **Article VI. Terms of Existence/Nature of Business**

This Corporation shall have a perpetual existence and it shall be effective upon filing.

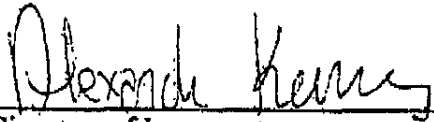
This Corporation may engage in any and all business permitted under the laws of the State of Florida and the United States.

#### **Article VII. Incorporator**

The name and address of the Incorporator is:

Alexandra Komninos  
4039 Palm Place  
Weston, FL 33331

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 28<sup>th</sup> day of April, 2011.

  
\_\_\_\_\_  
Signature of Incorporator  
Alexandra Komninos – President

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AND  
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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

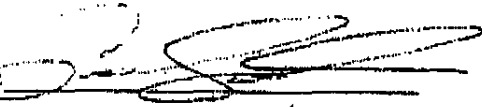
Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation:

NEW FRIEND CREATION INC

2. The name and address of the registered agent and office is:

Geno Saunders  
9990 SW 77<sup>th</sup> Avenue, Suite 202  
Miami, FL 33156

Signature 

Title

RA

Date

4/28/11

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature 

Geno Saunders  
Registered Agent

Date

4/28/11