

**Electronic Articles of Incorporation  
For**

P14000009395  
FILED  
January 23, 2014  
Sec. Of State  
jbryan

NEW RESOLUTION INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:  
NEW RESOLUTION INC.

**Article II**

The principal place of business address:  
363 ISLAND ROAD N. ROCK  
306  
MARGATE, FL. 33063

The mailing address of the corporation is:  
363 ISLAND ROAD N. ROCK  
306  
MARGATE, FL. 33063

**Article III**

The purpose for which this corporation is organized is:  
TO PROVIDE TAX, TRANSLATION AND NOTARY SERVICES.

**Article IV**

The number of shares the corporation is authorized to issue is:  
100

**Article V**

The name and Florida street address of the registered agent is:  
VILMA I VEDDA  
8263 NW 36TH STREET  
SUNRISE, FL. 33351

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: VILMA VEDDA

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## **Article VI**

The name and address of the incorporator is:

VILMA VEDDA  
8263 NW 36TH STREET

SUNRISE, FL 33351

Electronic Signature of Incorporator: VILMA VEDDA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
JULIANA GUTIERREZ  
363 N. ROCK ISLAND ROAD # 306  
MARGATE, FL. 33063

Title: VP  
VILMA I VEDDA  
8263 NW 36TH STREET  
SUNRISE, FL. 33351

## **Article VIII**

The effective date for this corporation shall be:

02/01/2014