

05/01/2016 15:00

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LAZARUS

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**P16000047413**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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16 MAY 31 AM 9:26

STATE OF FLORIDA  
DIVISION OF CORPORATIONS

**FLORIDA PROFIT/NON PROFIT CORPORATION  
NEW AGE PRODUCTION USA, CORP**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

JUN 01 2016

T. SCOTT

RECEIVED

16 MAY 31 PM 4:17

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

H16000131158

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME:** The name of the corporation is:NEW AGE PRODUCTION USA, CORP**ARTICLE II PRINCIPAL OFFICE:**

The principal street address and mailing address is:

13255 SW 276 LANE, HOMESTEAD, FL33032**ARTICLE III SHARES:** The number of shares of stock is: 100**ARTICLE IV INITIAL DIRECTORS AND/OR OFFICERS:**LUIS F SETTI (P)YULKENIA C HOLGUIN (VP)

16 MAY 31 AM 9:26

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS**ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS:**

The name and Florida street address (PO Box not acceptable) of the registered agent is:

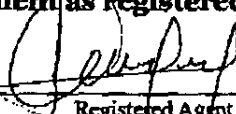
LUIS F SETTI13255 SW 276 LANEHOMESTEAD, FL 33032**ARTICLE VI INCORPORATOR:** The name and address of the Incorporator is:LUIS F SETTI13255 SW 276 LANEHOMESTEAD, FL 33032

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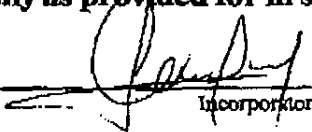
**Required Signatures:**

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

  
\_\_\_\_\_  
Registered Agent

05/31/16  
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

  
\_\_\_\_\_  
Incorporator

05/31/16  
Date

H16000131158