# **Electronic Articles of Incorporation For**

P16000055281 FILED June 27, 2016 Sec. Of State jafason

NEWTON LIVING 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:

NEWTON LIVING INC

# **Article II**

The principal place of business address:

295 5TH AVENUE SUITE 1131 NEW YORK, NY. US 10016

The mailing address of the corporation is:

295 5TH AVENUE SUITE 1131 NEW YORK, NY. US 10016

# **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 40,000,000

## Article V

The name and Florida street address of the registered agent is:

HUBCO REGISTERED AGENT SERVICES, INC. 155 OFFICE PLAZA DRIVE 1ST FLOOR TALLAHASSEE, FL. 32301

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

Registered Agent Signature: BRUCE B. HUBBARD

# **Article VI**

The name and address of the incorporator is:

LM COHEN & CO 1 WEST 34TH STREET, 8TH FLOOR

NEW YORK, NY 10001

Electronic Signature of Incorporator: JACK HUSNEY

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 MICHAEL ROTHBARD 295 5TH AVENUE, STE 1121 NEW YORK, NY. 10016 US

Title: VP CHRIS ANN ERNST 295 5TH AVENUE, STE 1121 NEW YORK, NY. 10016 US

## **Article VIII**

The effective date for this corporation shall be:

06/25/2016

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