

P95000003541

Stanley B. Lewis, Esq.
(Requestor's Name)
Tools For Change
(Address)
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(City, State, Zip) (Phone #)
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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

FILED
1995 JAN 12 PM 10:39
TALLAHASSEE, FLORIDA

FILED

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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P95-3541

Examiner's Initials

ARTICLES OF INCORPORATION
OF
NOUVELLE NATION INC.

FILED
1955 JAN 12 PM 11 38
TALLAHASSEE, FLA.

The undersigned incorporator, for the purpose of forming corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I: NAME OF THE CORPORATION

The name of the corporation is NOUVELLE NATION INC., hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office of the Corporation and its mailing address is at 10620 N.W. 32nd Street, Sunrise, Florida 33351.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All

stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 10620 N.W. 32nd Street, Miami, Florida 33351, and the registered agent at that office is SONY J. ELIE.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) directors constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws.

The initial Board of Directors of the Corporation shall be comprised of:

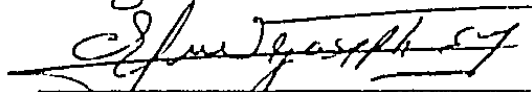
SONY J. ELIE and REMONDE J. ELIE
10620 N.W. 32nd Street
Miami, Florida 33351

ARTICLE 1A: INCORPORATOR

The incorporator of the Corporation is as follows:

SONY J. ELIE
10620 N.W. 32nd Street
Miami, Florida 33351

IN WITNESS WHEREOF, I, SONY J. ELIE, the undersigned
incorporator, have signed these Articles of Incorporation on this
9th day of January, 1995 and acknowledged the same to be my
act.



SONY J. ELIE

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was sworn to before me this 9th day
of January, 1995 by SONY J. ELIE, who personally appeared
before me at the time of notarization, and who has produced a
Florida Driver's License as identification.

NOTARY PUBLIC:

SIGN: Stanley B. Lewis

PRINT: STANLEY B. LEWIS
STATE OF FLORIDA AT LARGE



STANLEY B. LEWIS
My Commission CC407757
Expires Sep. 18, 1998
Bonded by HAI
800-422-1555

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

Pursuant to the provisions of Chapters 48.091 and 607.0501
the Florida Statutes, the following is submitted, in compliance
with said Acts:

First--That NOUVELLE NATION INC., desiring to organize under
the laws of the State of Florida with its principal office, as
indicated in the Articles of Incorporation at City of SUNRISE,
County of Broward, State of Florida, has named SONY J. ELIE located
at 10620 N.W. 32nd Street in the City of Sunrise, County of
Broward, State of Florida, as its agent to accept service of
process within this state.

-Acceptance of Agent-

ACKNOWLEDGEMENT:

Having been named as registered agent and to accept service of
process for the above stated corporation at the place designated in
this certificate, I hereby accept the appointment as registered
agent and agree to act in this capacity. I further agree to comply
with the provisions of all statutes relating to the proper and
complete performance of my duties, and I am familiar with and
accept the obligations of my position as registered agent.

BY:

SONY J. ELIE

DATE:

1/9/95