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ARTICLES OF INCORPORATION .

OF

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NEWINE PRODUCTIONS, INC.

WE, the undersigned, hereby associate together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provision of the laws of said state, providing for the information liabilities, rights, privileges and immunities of a corporation for profit.

ARTICLE I

NAME, ADDRESS AND AGENT

The name of this corporation shall be:

NEWINE PRODUCTIONS, INC.

(hereinafter referred to as the corporation.) Its Registered and principal		
Shall be:	3795 WEST 6 CT, HIALEAH, FL. 330	
	in the County of Dade.	Its Registered Agent
shall be	JORGE MITJANS	, located at
3795 WEST	6 CT, HIALEAH, FL. 33012	County of Dade,
State of Flor	ida.	

ARTICLE II

NATURE OF BUSINESS

Section I. The general nature of the business and objects and purposes to be transacted, promoted and carried on are to do any and all things hereinafter mentioned, as fully and to the same extent as natural persons might or could do, viz:

a. To carry on business in the United States or any foreign -country or countries, to buy, sell, import, export, lease, sub-lease, hold,
procure, transport, manufacture, acquire and deal generally, both wholesale and retail, in goods and services of all types, both as principal and

agent, in any part of the world.

- b. To enter into, make, perform and carry out contracts of every kind and for any lawful purpose with any person, firm, association and/or corporation.
- c. To exchange in the currency of foreign countries and, the currency of the United States.
- d. To issue bonds, depentures, and/or obligations of the company from time to time, for the objects and purposes of the company, and to secure the same by mortgage pledge, deed or---trust, or otherwise.
- e. To purchase, hold and reissue the shares of its - capital stock; and to subscribe to purchase, or otherwise acquire, or to guarantee, or to become surety in respect to the stock, bonds or other securities and obligations of the ... company and other companies.
- f. To do all of such acts or things as they are incident or conducive to the premises, and to do all and everything necessary, suitable, convenient, or proper for the -- -- accomplishment of any of the purposes or the attainment of any of the objectives herein enumerated or incidental to the powers herein named, or which shall at any time appear -- conducive or expediente for the protection or benefit of the corporation.
- g. No recitation or declaration of special powers or purposes herein enumerated shall be deemed to be exclusive, but all lawful powers contained in the laws of the State of Florida, now or in the future, to be enacted are hereby

included in and made a part theroof by reference.

h. In general, to carry on any incidental business in connection with the foregoing, whether manufacturing or -- otherwise and to have and excercise all the powers conferred by the laws of the State of Florida upon corporations of this character.

·1.	NONE		

ARTICLE III

Ì	CAPITAL STOCK
l	The capital stock of the corporation shall consist of:
	a ONE BUNDRED (100) shares of 1.00 par value. For
	incorporation purposes, each share will have a nominal value set at
	ONE DOLLAR (\$1.00).
I	per share as consideration.
ı	b. Said shares of common stock to have par value. All shares
ĺ	to be desued fully pair and non-assessable. The capital stock of this
	Corporation may be paid in lawful money of the United States or in property
	labor or services at a fair and just valuation to be fixed by the stockholders
	or by the Board of Directors. Said determination of just value fixed by the
	Board of Directors is to be conclusive proof of said value.
	c. All of the common stock is to have one vote per share in the
•	control of the management of the corporation.

ARTICLE IV

share representing one vote.

emptive rights in the purchase of subsequent issues of stock.

INITIAL CAPITAL

meeting, the shareholder may vote his share or shares by proxy, one --

The amount of capital with which the corporation shall begin -business shall be not less than one hundred (\$100.00)

d. The holders of these shares of common stock are to have pre-

e. In the event any shareholder be unable to attend a shareholder's .

ARTICL. V

TERM OF EXISTRACE

The corporation shall have perpetual existence.

ARTICLE VI

BOARD OF DIRECTORS

The Board of Directors shall consist of not less than ONE

ARTICLE VIT

INITIAL DIPECTORS AND OFFICERS

The names and addresses of the first board of Directors who,—
subject to the provisions of these Articles of Incorporation, the By-Laws
and the Act of the Legislature approved June 1, 1925, and the acts amend—
Office
atory thereto, shall hold for the first year of the corporation's——
existence, or until their successoris are elected and shall have qualified,
are the following:

Title:

Keza.

Address:

PRES/SEC/TREAS.

JORGE MITJANS

HIALEAN, FL. 63012

ARTICLE VIII

SUBSCRIBERS

The names and the addresses of each subscriber to these Articles of Incorporation and the number of shares which each agrees to take are as follows:

NAME & TITLE

ADI 15 33

SHARES

JORGE MITJAN: PRES/SEC/TREAS.

3795 WEST 6 CT HIALEAH, FL. 33012 -100-

ARTICLE IX

BY-LAWS

The regulation of the business and the conduct of the affairs—
of the corporation and the provision creating and limiting the powers
of the corporation, the directors and the stockholders, or any class of
stockholders of the corporation, shall be controlled by the By-Laws which
shall be adopted by the stockholders of the corporation as soon as practic—
able after the corporation shall be formed, which said By-Laws may,—
from time to time and whonever necessary, be amended by the Board of
Directors of the corporation.

IN WITNESS, WHEREOF, the undersigned have made and signed these Articles of Incorporation at. HIALERH , Dade County, Florida, for the uses and purposes aforesaid.

for the uses and purposes aforesaid.	
Witnessea	
	(Acop Mi Kazen
	President President
	Sec-Treas.
CERTIFICATE DESIGNATING PLACE OF BUSI	INESS OR DOMICILE
FOR THE SERVICE OR PROCESS WITHIN THE	IS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED),
In pursuance of Chapter 48.091,	Florida Statutes, the following is
submitted, in compliance with said Ac	t.
First: That NEWINE PRODUCT	MIONS, INC.
lesiring to organize under the Laws o	f the State of FLORIDA, with
ts principal office, as indicated in	the articles of Incorporation at
795 WEST 6 CT., HIALEAH, FL.	33012
County of DADE State of Flor	ida, Has named: JORGE MITJANS

located at 1795	WEST 6 CT , HI TEAH, FL. 3012 (Street address and umber of Building)
City of HIALEAN	(Street address and umbur of Building) County of DADE
State of FLORIDA, no its	apont to accept service of process within
this state.	

ACICROWLEDGEMENT. - Must be signed by cosionated agent. -

Having been named to accept sorvice of process for the abovestated Corporation, at place designated in this cortificate, I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

hv: Resident Agent

I HEREBY CERTIFY that on t	thin 6TH. day of FEBRUARY
1995, before we personally app	neared JORGE MUTJANS
and	. President and Secretary-Treasurer
respectively, to me well known	to be the persons decribed as subscribers
in and who executed the forepoi	mp ARTICLES OF INCORPORATION and
acknowledged before me that the	v subscribed to those Articles of Incor-
poration.	
IN WITNESS WHEREOF, I have	hereurto set my official seal
and hand at HIALEAD, Dade	County, this 6TH. day of FEBRUARY
1995 A. D.	
÷	- 11721 5 15 17
My Commission expires:	Jorary Public, State of Florida
M. BAOUES MY COMMISCHIN # 00 341576 EMPIFES: February 5, 1038 Poncio I Hau Hotuy Public Underwitters	• <u>•</u>

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