# · P95000038165

Miami, Florida May 8, 1995

To: Secretary of State: Div. of Corporations:

REF: FILING OF NEW WORLD INDUSTRIES, INC.

700001488807 -05/12/95--01103--008 \*\*\*\*\*78.75 \*\*\*\*\*78.75

By the present we are enclosing the Articles of Incorporation of the Florida Corporation named: NEW WORLD INDUSTRIES, INC.

Attached is a check by the amount of \$ 78.75 to cover the following fee's:

Filling Fees with State of Florida... \$ 35.00 Registered Agent Designation.... \$ 35.00 Certificate of Status.... \$ 8.75

Please mail the Certificate of Status to the following address:

C/O VELEZ-ILLA & ASSOCIATES, INC. 299 ALHAMBRA CIRCLE, SUITE # 311 CORAL GABLES, FLORIDA 33134 FILED
95 HAY 12 AM ID: 27
SECRETARY OF STATE
SECRETARY OF STATE

Thank you for your attention in this matter.

Alba Sonia Reyes

President

VELEX-ILLA & ASSOCIATES. INC.

FILED
95 MAY 12 AM ID: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

NEW WORLD INDUSTRIES, INC.

ARTICLE I - NAME

The name of this Corporation is:

NEW WORLD INDUSTRIES, INC.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any business and / or activities permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is One Hundred shares of Common stock having a per value of \$ 1.00 (One) per each share.

ARTICLE V.

INITIAL AND PRINCIPAL REGISTERED OFFICE AND AGENT

The initial and principal registered office of this Corporation shall be: 2538 LINCOLN AVE, COCONUT GROVE, FL 33133 and the initial registered agent of this Corporation at such office shall be: RAYMOND BELLAN, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Status as amended from time to time, with respect to keeping an office open for service of process.

OFFICIAL NOTARY SEAL RICHARD CHARLES ILLA NOTARY PUBLIC STATE OF FLOIDA COMMISSION NO. CCZZIAS MY CCMMISSION DO. SEPT 13,1996

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of One (1) members. The number of directors may be increased and / or decreased from time to time by vote of the Stockholders, but in no case shall the number of Directors be less than One (1) and no more than (5) Five---. The names and addresses of the directors constituing the initial Board of Directors are:

NAME

**ADDRESS** 

RAYMOND BELLAN PRESIDENT & SECRETARY 2538 LINCOLN AVE COCONUT GROVE, FL 33133

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

NAME

**ADDRESS** 

RAYMOND BELLAN

2538 LINCOLN AVE COCONUT GROVE, FL 33133

Incorporator - Signature

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for NLW WORLD INDUSTRIES, INC. at the place designated in the Articles of Incorporation. I RAYMOND BELLAN accept to act in this capacity, and agree to comply with the provisions of Section 48.091 relative to keeping open said office.----

Miami, Dade County. Florida

Date: \_\_\_\_MAY 6TH, 1995\_\_

Registered agent

MAY 0 6 1995

STATE OF FLORIDA )

COUNTY OF DADE )

BEFORE ME. The undersigned authority, personally appeared Mr. RAYMOND BELLAN, DRIVERS LIC. ILLINOIS B-450-7396-1262 to me well known to be the person described in and who -- executed and susperibor to the foregoing document THE--- ARTICLES OF INCORPORATION and \_\_HE\_\_ acknowledged----- before me that \_HE\_\_ executed and subscribed the same for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official

Seal at \_\_MIAMI\_\_\_\_\_\_ Dade County, State of Florida this

\_\_\_\_6TH\_\_\_ day of \_\_\_MAY\_\_\_\_\_ 1995.

RICHARD CHARLES ILLA NOTARY PUBLIC AT LARGE OF FLORIDA

> Public Records Dave County Florida Off. Rec.:16103 - Pg. 1223, 93R527147 Commission No. 227425

My Commission Expires on:

OFFICIAL NOTARY SEAL
RICHARD CHARLES ILLA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC22/428
MY COMMISSION FXP. SEPT 13,1996

FILED

ARTICLES OF INCORPORATION

OF

95 MAY 12 AM 10: 27 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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OFFICIAL NOTARY SEAL
RICHARD CHARLES DIA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CCZ7425
MY COMMISSION EVE. SEPT 13,1996

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NAME

ADDRESS

RAYMOND BELLAN

2538 LINCOLN AVE COCONUT GROVE, FL 33133

Incorporator - Signature

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Miami, Dade County. Florida

Date: MAY 6TH, 1995

Registered agent

OFFICIAL NOTARY SEAL
RICHARD CHARLES ILLA
NOTARY FUBLIC STATE OF FLORICA
CONAMISSION NO. CCZZAE
NY COMMISSION DP. SEPT 13.196

STATE OF FLORIDA )

COUNTY OF DADE )

BEFORE ME. The undersigned authority, personally appeared Mr. RAYMOND BELLAN, DRIVERS LIC. ILLINOIS B-450-7396-1262 to me well known to be the person described in and who -- executed and susbcriber to the foregoing document THE--- ARTICLES OF INCORPORATION and HE acknowledged---- before me that HE executed and subscribed the same for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official

Seal at \_\_MIAMI\_\_\_\_\_\_ Dade County, State of Florida this

\_\_\_\_\_6TH\_\_\_\_ day of \_\_\_MAY\_\_\_\_\_ 1995.

RICHARD CHARLES ILLA NOTARY PUBLIC AT LARGE OF FLORIDA

Public Records Dade County Florida Off. Rec.:16103 - Pg. 1223, 93R527147 Commission No. 227425

My Commission Expires on:

OFFICIAL NOTARY SEAL
RICHARD CHARLES ILLA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC227425
MY COMMISSION EXP. SEPT 13,1996