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Coconut
Please Reply To: Grove

July 7, 1995

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

100001534271
-07/11/95--01030--010
****122.50 ****122.50

Re: NEW ERA INTERNATIONAL CORPORATION

Dear Sir/Madam:

Enclosed for filing are the Articles of Incorporation of the captioned corporation. Also enclosed is a check in the amount of \$122.50, payable to the Florida Secretary of State, to cover the required filing fees.

Please return a certified copy of the Articles to me in the enclosed self-addressed envelope.

EFFECTIVE DATE
JUL 5 1995

Very truly yours,

Dick R. Lee
Dick R. Lee

Enclosures

DRI:ml:1476

JUL 13 1995 BSB

FILED
95 JUL 10 PM 3:41
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
NEW ERA INTERNATIONAL CORPORATION

FILED
95 JUL 10 PM 3:41
TALLAHASSEE, FLORIDA
EFFECTIVE DATE
JUL 5 1995

ARTICLE I - NAME

The name of this Corporation is NEW ERA INTERNATIONAL CORPORATION. The mailing address is: 1730 N.W. 23rd. Street, Miami, Florida 33142.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence. The Corporation shall commence existence on July 5, 1995.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activities or business 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 1,000 shares of common stock having a par value of \$.10 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be at 3250 Mary Street, Suite 202, Coconut Grove, Florida 33133 and the initial registered agent of this Corporation at such office shall be Dick R. Lee, Esq., who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an

office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two member(s). The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than 15. The name(s) and address(es) of the directors constituting the initial Board of Directors is/are:

Name

Address

HUI-HUI LUAN

1730 NW 23rd Street
Miami, FL 33142

ARTICLE VII - INCORPORATOR

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

Name

Address

Dick R. Lee

3250 Mary Street, Ste 202
Miami, FL 33142


Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **NEW ERA INTERNATIONAL CORPORATION** at the place designated in the Articles of Incorporation, I hereby agree to act in this capacity, and agree to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Date: July 5, 1995.


Dick R. Lee

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TALLAHASSEE, FLORIDA