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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI, FL 33166-

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: NEWSPORT INTERNATIONAL GROUP, INC.

FAX AUDIT NUMBER: H96000003136

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**ARTICLES OF INCORPORATION**

**OF**

**NEWSPORT INTERNATIONAL GROUP, INC.**

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING, A CORPORATION UNDER THE FLORIDA GENERAL CORPORATE ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

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**ARTICLE I. NAME**

THE NAME OF THE CORPORATION SHALL BE: NEWSPORT INTERNATIONAL GROUP, INC.

**ARTICLE II. NATURE OF THE BUSINESS**

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, AND ANY OTHER STATE, COUNTRY, TERRITORY OR NATION. THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

PLACE OF BUSINESS: 909 N.E. 20TH AVENUE  
FT. LAUDERDALE, FL. 33304

MAILING ADDRESS: 909 N.E. 20TH AVENUE  
FT. LAUDERDALE, FL. 33304

**ARTICLE III. CAPITAL STOCK**

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO ISSUE AND HAVE OUTSTANDING AT ANY ONE TIME IS: 1,000 SHARES OF COMMON STOCK, PAR VALUE \$ 1.00 PER SHARE.

Prepared by: Andrade Hernandez & Pazos & Co.  
520 Biltmore Way  
Coral Gables, Fl 33134  
(305) 444-8800

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**ARTICLE IV: TERM OF EXISTENCE**

THIS CORPORATION SHALL EXIST PERPETUALLY.

**ARTICLE V: OFFICERS AND DIRECTORS**

THE NAMES AND STREET ADDRESS OF THE INITIAL OFFICERS AND DIRECTORS, WHO SHALL HOLD OFFICE THE FIRST DAY OF THE CORPORATION'S EXISTENCE UNTIL THEIR SUCCESSORS ARE ELECTED ARE:

PRESIDENT/SECRETARY

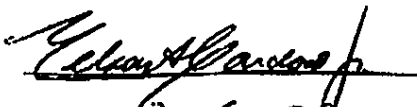
NELSON DE ALMEIDA CARDOSO JR.  
SS# 589-33-9751  
3101 PORT ROYALE BLVD., #1115  
FT. LAUDERDALE, FL. 33308

**ARTICLE VI: INCORPORATOR**

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

NELSON DE ALMEIDA CARDOSO JR.  
SS# 589-33-9751  
3101 PORT ROYALE BLVD., # 1115  
FT. LAUDERDALE, FL. 33308

SIGNATURE OF INCORPORATOR

  
DATE: 3-6-90

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OF THE FLORIDA STATUTES, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS: NEWSPORT INTERNATIONAL GROUP, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

NELSON DE ALMEIDA CARDOSO JR.  
SEN 589-33-9751  
3101 PORT ROYALE BLVD., # 1115  
FT. LAUDERDALE, FL. 33308

SIGNATURE: 

NELSON DE ALMEIDA CARDOSO JR.

DATE: 3-6-96

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE 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.

  
NELSON DE ALMEIDA CARDOSO JR.

DATE: 3-6-96

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