EMPTRE CORPORATE KIT 8 18 PM PUBLIC ACCESS (((H90) TO: (904) 9 PHONE: (305) 541-3694 FAX: (305) 541-3770 (((H96000008159))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: NEW PHASE, CORP. FAX AUDIT NUMBER: H96000008159 CURRENT STATUS: REQUESTED DATE REQUESTED: 00/11/1990 TIME REQUESTED: 14:18:00 CERTIFIED COPIES: CERTIFICATE OF STATUS: 0 NUMBER OF PAGES: 8 METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$122,50 ACCOUNT NUMBER: 072450003255 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H96000008159))) ** ENTER 'M' FOR MENU. ** ENTER SELECTION AND (CR): Help F1 Option Menu F2 NUM CAPS Connect: 00:10:4

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PREPARED BY: CARLOS MACEDO, ACCOUNTANT C&S INTERNATIONAL, INC. BR70 R.W. 40th ST, # 3 MIAMI, FL 33165 TEL: (305) 553-2229

ARTICLES OF INCORPORATION

NEW PHASE, CORP.

ARTICLE I NAME

The name of this corporation is NEW PHASE, CORP.

ARTICLE II DURATION

This corporation shall have perpotual existence commencing on the date of the filing of these.

Articles with the Department of State.

ARTICLE III NATURE OF BUSINESS

This corporation may engage in any activity or business allowed under the laws of the United states and of this State.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to Lisue 100 shares of \$1,00 per value common stock which shall be designated "Common Shares."

ARTICLE V PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorate share of it (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI LOCATION

The Street, Address, City, County and State in which the principal offices of the corporation are to be at, 11462 S.W. 42nd Street. Miami, Florida 33165. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) Directors initially. The number of Directors may be increased or diminished from time to time according to Bylaws adopted by the stockholders. The name and addresses of the initial Board of Directors of this corporation are:

NAME	ADDRESS	
Alexis Perez President/ Scy.	11452 S. W. 42 Street Miami, Fl. 33165	
Jeannette Perez Executive V.P./Treas.	11452 S. W. 42 Street Miami Pl. 33165	

ARTICLE VIII SUBSCRIBERS

The name and street address and the number of shares of stock subscribed to by the person signing these Articles of Incorporation are:

NAME	ADDRESS	NO OF SHARES
Alexis Perez President/Scy.	11452 S.W. 42nd Street Miaml, Fl. 33165	50%
Jeannette Perez Executive V.P./Tress.	11452 S. W. 42nd Street Miami, Fl. 33165	50%

ARTICLE IX AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE X LIMITATIONS ON CORPORATE STOCK

- 1. No shurcholder can enter a voting trust agreement or any other type agreement vesting another person with the authority to exercise the voting power of any or all of his stock.
- 2. If any officer, shareholder, agent or employee of this corporation who has been rendering professional services to the public becomes legally disqualified to render such services within the State of Florida, or is elected to a public office or accepts employment that, pursuant to existing law, places restrictions or limitations upon his continued rendering of such professional services, he shall sever all employment with, and financial interest in the corporation.
- 3. No shareholder of the Corporation may sell or transfer his stock in this corporation except to another individual who is eligible to be a shareholder of the corporation.

ARTICLE XI INDEMNIFICATION

The corporation shall indemnify any officer or director, to the full extent pallowed by law.

ARTICLE XII DISSOLUTION

The corporation may be dissolved any time on the affirmative vote of the holders of at least two-thirds (2/3) of the outstanding shares of the corporation entitled to vote thereon. On dissolution the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro-rate, each shareholder to participate in the distribution in direct proportion to the number of shares held by him.

ARTICLE XIII INITIAL REGISTERED OFFICE AND AGENT

The Street address of the initial registered office of this corporation is 8870-3 S.W. 40th Street, Miami, FL. 33165 and the name of the initial registered agent of this corporation at that address is Carlos Macedo.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here in above named for forming a corporation to do business in the State of Florida, under the inve of the State of Florida, do make and file these Articles of Incorporation, here by declaring and certifying that the facts herein stated are true and do agree to take the number of shares herein above set forth and hereunto set our hands and scale this 9th day of May, 1996

Alexis Peres President Socrotary

Jeannette Perez Executive V.P. Treasurer

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

In pursuance to the provisions of sections 607.0501 or 617.0501, Florida Statutes.

1. - The undersigned corporation, New Phase, Corp., desiring to organized under the laws of the State of Florida, with its principal office located at, 11462 S.W. 42nd Street, Miami, Dade County, State of Florida, 33165, as indicated in the Articles of Incorporation.

2. - Has named Mr. Carlos Macodo, located at 8870-3 S.W. 40th Street, City of Miami, County of Dade, State of Florida, 33165 as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

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 appointent to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper of and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Carlos Macedo

DATE Of 96

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