# P960000068850

STATE OF FLORIDA
Corporation Division
P.O. Box 6327
Tallahasuce, Florida 32301

Dear Officer

In Ro: New World Cars, Inc.

Please file the enclosed Articles Of Incorporation and return a othe copy  $\alpha$  enclosed indicating the filing date. I enclosed a check in the amount of \$122.50 for the filing fee. If you need further assistance, please advice.

Thank you.

erucerely,

Simon R. Urdaneta

10600 Bloomfield Drive #712

Orlando, Florida 32825

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# ARTICLES OF INCORPORATION OF

NEW WORLD CARS, INC.

96 AUG 14 PH 12: 56 DECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned acting as incorporator(s) of a corporation under the Florida General Corporation Act, adopt(s) the following Articles of Incorporation for such corporation:

Article I

Name

The name of this corporation is: New World Care, Inc.

Article II

Address of Principal Office

1400 South Dixie Highway Pompano Beach, Florida 33060

Article III

Mailing Address

1400 South Dixie Highway Pompano Beach, Florida 33060

ARTICLE IV

CAPITAL STOCK
The corporation is authorized to issue the following number of shares of the following classes at the following par values:

No. Shares: 500

Class: Common

Par Value: \$1.00

Article v

Initial Registered Office and Agent

The street address of the initial registered office, principal place of business and mailing office of this corporation is as follows:

10600 Bloomfield Drive # 712 Orlando, Florida 32825

The name of the initial registered agent at that address is; Simon R. Urdaneta

### ANTICLE VI

### INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors may be increased or decreased from time to time in accordance with the bylaws but shall never be less than one(1). The name and adress of the initial director of the corporation is as follows:

Peter V. Tverdohlebov 1400 South Dixie Hwy Pompano Beach, Fl. 33060

## ARTICLE VII INCORPORATOR(B)

The name(s) and address(es) of the incorporator(s) signing these articles of incorporation is:

Simon R. Urdaneta

10600 Bloomfield Drive #712 Orlando, Florida 32825

### ARTICLE VIII

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and Shareholders.

#### ARTICLE IX

### 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 or any other state, country, territory or nation.

· LOCALITY CONTRACTOR CONTRACTOR

#### ARTICLE X

#### INDEMNIFICATION

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

#### ARTICLE XI

### INFORMAL ACTION OF DIRECTORS

If all the directors collectively consent in writing to any taken or or to be taken by the corporation, and the writing evidencing their consent are filed with the Secretary of the corporation, the action

shall be as valid as though it had been authorized at a meeting of the Board of Directors.

# Article XII Amendments of Articles

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or amendment herto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator(s) has/have executed these seticles of incorporation this 17th. day of July 1996.

Incorporator

SINOPLICE OF GARAGE

Having been named as registered agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of mu duties and I accept the doties and obligations of Section 607.0505, Florida Statutes, 1994.

Simon R. Urdaneta

Registered Agent

State of Florida County of ORANGE

BEFORE ME, the undersigned authority, this day personally appeared Simon R. Urdaneta to me known to be the person who execu d the foreyoing Articles of Incorporation, and he acknowledge t and before me that he/they executed such instrument.

IN WITNESS WHEREOF, I have herein to set my hand and seal this 12 day of Aug. 1996.

Notary Public,

- (PUETIO)

onded By Service Inc

My Commission Express

Pictoria di Comina

Identification Produced:

FILED

# CERTIFICATE OF DEBIGNATION REGISTERED AGENT/REGISTERED OFFICE

96 AUG 14 PHI2: 57

LEGGI MARCHIA DIALE
TALLAMASSEL I FORIDA

OF

NEW WORD CARS, INC.

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is : NEW WORLD CARS, INC.
- 2. The name and address of the registered agent and office is: SIMON R. URDANETA

10600 Bloomfield Drive #712 Orlando, Florida 32825

Date: 08-12-96

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 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 A REGISTERED AGENT.

Simon R. Urdaneta

Date: 09-12-96