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W96-18718

Examiner's Initials | SEP 2 5 1996

September 18, 1996

Neysa Culligan
Document Specialist
Florida Department of State
Division of Corporation
P O Box 6327
Tallahassee, Florida 32314

Re: Number: W96000018718

Dear Ms. Cullligan:

Enclosed please find the resubmitted document for the incorporation of Glad Post International, Inc. and your letter Number 296A00041774.

Please note that I have selected the new name Glad Post International, Inc., and make substitution in all appropriate places.

If you have any other questions, please let me know.

Sincerely,

Grace Wang 7461 Ladson Terrace Lake worth, Fl 33467 (561) 433-4895



Secretary of State

September 6, 1996

GRACE WANG 7461 LADSON TERRACE LAKE WORTH, FL 33467

SUBJECT: NEW CENTURY INTERNATIONAL, INC.

Ref. Number: W96000018718

We have received your document for NEW CENTURY INTERNATIONAL, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6067.

Neysa Culligan Document Specialist

Letter Number: 296A00041774

96 SEP 25 M II: 57 SECRETARY OF STATE

ARTICLES OF INCORPORATION OF

Glad Post International, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida

ARTICLE I. NAME

The name of the corporation shall be: Glad Post International, Inc.

The principal place of business shall be 7461 Ladson Terrace, Lake Worth, Florida 33467

ARTICLE IL NATURE OF BUSINESS

This corporation may engage or transact in 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.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

Each share shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of the shareholders.

The corporation may issue one or more series of stock within any class with such voting powers and with such designation, preferences and relative participation, optional or other special rights, and qualifications, limitations or restrictions as may be provided by resolutions adopted by the Board of Directors.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 7461 Ladson Terrace, Lake Worth, Florida 33467 and the name of the registered agent of the corporation at that address is Ms. Grace Wang.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTOR

This corporation shall have two directors initially, the name and street address of the initial directors are: Grace Wang ,7461 Ladson Terrace, Lake Worth, Florida 33467

Anton Wang ,7461 Ladson Terrace, Lake Worth, Florida 33467

ARTICLE VIL INCORPORATOR

The name and address of the incorporator is:

Ms. Grace Wang, 7461 Ladson Terrace, Lake Worth, Florida 33467

ARTICLE VIII. COMMENCEMENT OF EXISTENCE

The corporation shall commence its existence on the filing of these Articles of Incorporation.

IN WITNESS WHEREOF, I have subscribed my name this 1" day of 5 1996.

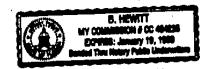
Grace Wang
Incorporator

STATE OF FLORIDA COUNTY OF VALH BEALH

The foregoing instrument vas acknowledged before me this 19th day of Seldenbel, 1996, by Ms. Grace Wang

Notary Public

My commission expires: 1 - 19 - 99



ACCEPTANCE BY REGISTERED AGENT Glad Post International, Inc.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, 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 my duties, and I accept the duties and obligation of Section 607.0505, Florida Statues.

Dated: <u>Sep. 19. 96.</u>

Grace Wang

96 SEP 25 AN II: 51 SECRETARY OF STATE