# OQUOODS Attorney At Law Board Certified Real Estate Attorney

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VIA FEDERAL EXPRESS

September 27, 1996

Bureau of Corporate Records Division of Corporations Department of State 409 East Gaines Street Tallahassee, Florida 32399

400001961744 -10/01/96--01172--011 \*\*\*\*122.50 \*\*\*\*122.50

RE: NEW ADVENTURE INC.

Dear sir or madam:

Enclosed please find an executed original and copy of the Articles of Incorporation, together with the executed Certificate of Designating Place of Business and Naming Resident Agent with respect to the above-referenced corporation.

Also enclosed is our trust account check made payable to the Secretary of State of Florida, in the sum of \$122.50, covering the following:

> Filing Fee \$35.00 Certified Copy \$52.50 Resident Agent Fee \$35.00

If you find the same to be in order, upon issuance of the Certificate of Incorporation, kindly return a certified copy to the attention of the undersigned in the enclosed stamped self addressed envelope.

Very truly yours,

CARLOS MEGIAS

CM:ms Enclosures

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# ARTICLES OF INCORPORATION OF NEW ADVENTURE INC.

96 OCT - 1 ANTI: 32

#### ARTICLE I - NAME

The name of the Corporation is NEW ADVENTURE INC.

#### ARTICLE II - COMMENCEMENT AND DURATION

This corporation is to commence its corporate existence on the date of filing of these Articles of Incorporation and shall exist perpetually thereafter until dissolved according to law.

#### ARTICLE III - PURPOSE

This Corporation is organized for the purpose of conducting any and all lawful business pursuits.

## ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of stock at One Hundred Dollars (\$100.00) par value.

### ARTICLE V - AMENDMENTS

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

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall have not less than ONE (1) Director, and not more than THREE (3) Directors in accordance with By-Laws. The names and addresses of the initial officers and directors of this Corporation are:

JOSUE A. CARIAS - President 4266 Lake Worth Road Lake Worth, Florida 33461

MARLON CARIAS - Secretary 4266 Lake Worth Road Lake Worth, Florida 33461

MARGARITA CARIAS - Treasurer 4266 Lake Worth Road Lake Worth, Florida 33461

#### ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 4266 Lake Worth Road, Lake Worth, Florida 33461.

#### ARTICLE VIII - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address is 4266 Lake Worth Road, Lake Worth, Florida 33461

# ARTICLE IX - INCORPOFATOR

The name of the person(s) signing these Articles of Incorporation is: JOSUE A. CARIAS.

# ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any person as recited in Florida Statute 607.014 to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this day of SEPTEMBER, 1996.

JØSUE A. CARTAS

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this day of September, 1996, by JOSUE A. CARIAS on behalf of the corporation. He is personally known to me or has produced as identification and did (did not) take an

oath.

NOTARY PUBLIC/State of ELORIDA

My Commission Expires:

CARLOS MEGIAS

COMMISSION & CC 567463

EXPIRES JUL 27, 2000

BONDED THRU

ATLANTIC BONDING CO., INC.

FILED
SECTETARY OF STATE
ON THE SECTETARY OF STATE

96 OCT - 1 ANTH: 32

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTE, THE FOLLOWING IS SUBMITTED:

That NEW ADVENTURE INC., desiring to organize under the laws of the State of Florida, has named JOSUE A. CARIAS, 4266 Lake Worth Road, Lake Worth, Florida 33461 as its agent to accept service of process within the State of Florida.

### ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act to this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

JOSUE A. CARIAS

DATE: September 26, 1996

STATE OF FLORIDA: COUNTY OF PALM BEACH:

The foregoing instrument was acknowledged before me this September 26, 1996, by JOSUE A. CARIAS of NEW ADVENTURE INC., a Florida corporation, on behalf of the corporation. He is personally known to me or he provided as identification and did take an oath.

NOTARY PUBLIC/State of Florida

My Commission Expires:

CAPLOS MEGIAS

FORMISSION & CC 567488

FORMISSION & CC 567488

FORMISSION FORMIU

SONDED THRU

ATLANTIC BONDING CO., INC.