49 DO C	OO 4 4 3 / O  REPORATE INDUSTRIES, INC. Equestor's Name	
MIAMI, FLO City/State LOCAL REPR	AVENUE, SUITE: 16 Address RIDA 33174 (305)552-5973	150 300
1. <u>NEW (</u>	Overation Name)  Overation Name)  Operation Name  (Document #)	
4.	oration Name) (Document #)	
	Pick up time Certified Copy Will wait  Photocopy  Certificate of Status	
Profit NonProfit Limited Liability	Amendment  Resignation of R.A., Officer/ Director	
Other OTHER FILINGS	Change of Registered Agent  Dissolution/Withdrawal  Merger  REGISTRATION  Foreign  Limited Partnership	
Annual Report Fictitious Name Name Reservation	Foreign Limited Partnership Reinstatement	
1	Trademark Other	



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 13, 1997

LAZARUS CORPORATE INDUSTRIES, INC. 890 SW 87 AVE., STE. 16 MIAMI, FL 33174

SUBJECT: NEW CONCEPTS ENTERPRISES, INC.

Ref. Number: W97000005908

We have received your document for NEW CONCEPTS ENTERPRISES, 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.

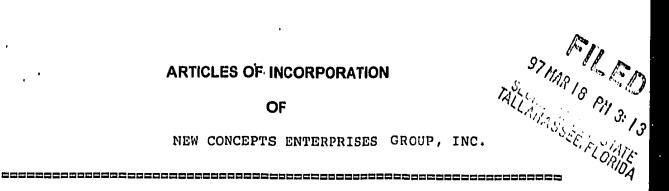
97 MAR 18 PH 2: 45
Letter Number: 397A00012843 CORPORATION If you have any questions concerning the filing of your document, please calls (904) 487-6052.

Sandy Ng **Document Specialist** 

### ARTICLES OF INCORPORATION

**OF** 

NEW CONCEPTS ENTERPRISES GROUP, INC.



# **ARTICLE I - NAME**

The name of the corporation is NEW CONCEPTS ENTERPRISES GROUP, INC. located at 1850 S.W. 8th Street, #409-A, Miami, FL 33135.

# ARTICLE II - DURATION

This corporation shall have perpetual existence.

# **ARTICLE III - PURPOSE**

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

# **ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 100 Shares of \$1.00 par value common stock. The owner(s) of all issued and not issued stock shall be as follows:

> ALBERTO GUERRA, SR. 1850 S.W. 8th Street #409-A Miami, FL 33135.

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of this corporation is as follows:

> ALBERTO GUERRA, SR. 1850 S.W. 8th Street #409-A Miami, FL 33135.

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director(s) initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than (1). The name and address of the initial Director of this corporation is as follows:

#### PRESIDENT/TREASURER/SECRETARY:

ALBERTO GUERRA, SR. 1850 S.W. 8th Street #409-A Miami, FL 33135

#### **ARTICLE VII - BY-LAWS**

The By-Laws of this corporation may be adopted, altered, amended or repealed by either the Stockholders or the Board of Directors.

# **ARTICLE VIII - INDEMNIFICATION**

The corporation shall indemnify any Officer or Director to the full extent permitted by law.

#### **ARTICLE IX - PREEMPTIVE RIGHTS**

Every Stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE X - INCORPORATOR

The name and the address of the person signing these Articles is as follows:

ALBERTO GUERRA, SR. 1850 S.W. 8th Street #409-A Miami, FL 33135.

#### **ARTICLE XI - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation in accordance with the provisions of the Florida General Corporation Act.

· IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this day of ALBERTO GUERRA, SR			
ACCEPTANCE BY REGISTERED AGENT			
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.			
DATED THIS 12th DAY OF March, 1997.  ALBERTO GUERRA, SR. 29			
STATE OF FLORIDA ) )SS COUNTY OF DADE )			
personally appeared ALBERTO GUERRA, SR., personally known to me of who has produced and who as incorporator, executed the foregoing Articles of Incorporation of New Concepts Enterprises, Inc. and he acknowledged before me that he executed those Articles of Incorporation.			
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this $12^{+}$ day of $1997$ .			
Car Con S			
NOTARY PUBLIC My Commission Expires:			

AILIN CANALS
COMMISSION # CC 436207
EXPIRES JAN 31,1999
BONDED THRU
ATLANTIC BONDING CO...INC.