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5/16/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: NEW AGE TIME INC.

AUDIT NUMBER.....H97000008079

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

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TALLAHASSEE, FLORIDA

RM 5/16/97

ARTICLES OF INCORPORATION

H97000008079

OF

NEW AGE TIME INC.-

36 N.E. 1 ST. # 612.-

Miami, FL. 33132.-

SECRET
TALLAHASSEE, FLORIDA

97 MAY 16 AM 10:27

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: NEW AGE TIME INC.-

The principal place of business of this corporation shall be: 36 N.E. 1 ST. # 612
Miami, FL 33132.-

ARTICLE II NATURE OF 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.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 Shares at FIVE Dollars
with a total of FIVE HUNDRED

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

MARITZA LOPEZ QUESADA/DIRECTOR/PRESIDENT
SECRETARY.-

36 N.E. 1 St. #612 Miami, FL 33132

Prepared by: Marta Bu, B.B.A.
3899 NW 7th St. # 201
Miami, FL 33126
(305) 446-2967

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

MARITZA QUESADA/ DIRECTOR/PRESIDENT/
SECRETARY.-

36 N.E. 1 ST. # 612.-

Miami, FL 33132.-

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 16th. day of MAY, 1997.-

Signature(s) of Incorporator(s)



MARITZA LOPEZ QUESADA

36 N.E. 1 ST. # 612.-

Miami, FL 33132.-

STATE OF FLORIDA.-

COUNTY OF DADE.-

THE FOREGOING instrument was acknowledged and sworn to before me this 16th.

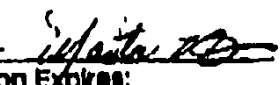
day of MAY, 1997, by NEW AGE TIME INC.-

(Name of Incorporator)

of NEW AGE TIME INC.-

(Name of Corporation)

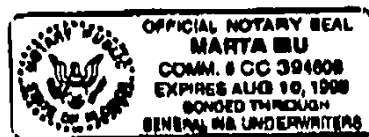
Notary Public:

MARTA BU.- 

My Commission Expires: _____

(SEAL)

ARTICLES OF INCORPORATION FILING FEE:



Marta BU, B.B.A.-
3899 N.W. 7th. # 201.
Miami, FL 33126.-

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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 AGE TIME INC.-
_____.
2. The name and address of the registered agent and office is: MARITZA LOPEZ QUESADA.-
30 N.E. 1 ST. # 612.-
(P.O. BOX NOT ACCEPTABLE)
MIAMI, FLA, 33132.-

(CITY/STATE/ZIP)

SIGNATURE

Maritza L. Quesada
(corporate officer)

TITLE DIRECTOR/PRESIDENT/SECRETARY.-

DATE MAY 16th. 1997.-

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 OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Maritza L. Quesada

DATE 16 of May, 1997.-

REGISTERED AGENT FILING FEE:

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