

P97000049398

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: NEW SIXTY-ONE CORPORATION
AUDIT NUMBER.....H97000009194
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1 PAGES..... 3
CERT. COPIES.....0 DEL.METHOD.. FAX
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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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**ARTICLES OF INCORPORATION
OF
NEW SIXTY-ONE CORPORATION**

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

1. **NAME:** The name of the Corporation is:
NEW SIXTY-ONE CORPORATION
2. **DURATION:** The period of its duration is perpetual.
3. **PURPOSE:** The purpose is to engage in any activities or business permitted under the laws of the United State and Florida.
4. **CAPITAL STOCK:** The Corporation is authorized to issue ONE THOUSAND (1,000) shares of common stock all of one class at no par value.
5. **PRINCIPAL OFFICE:** The address of the principal office of the corporation is 2771 S.W. 82 Court, Miami, Florida 33155.
6. **INITIAL REGISTERED AGENT:** The name and address of the initial registered agent of the corporation is Kevin Walker, 2771 S.W. 82 Court, Miami, Florida 33155.
7. **INITIAL BOARD OF DIRECTORS:** The Corporation shall have ONE (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1) director.

The name and address of the initial director is Kevin Walker, 2771 S.W. 82 Court, Miami, Florida 33155.
8. **AMENDMENT OF ARTICLES:** The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to reservation.
9. **INDEMNIFICATION:** To the extent permit by law, the Corporation shall indemnify any officer or director or any former officer or director in the manner set out and provided for the bylaws of the corporation.

Prepared by: Kevin Walker
2771 SW 82nd Court
Miami, FL 33155
(305) 703-9724

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10. INCORPORATOR: The name and address of the incorporator is Kevin Walker 2771 S.W. 82 Court, Miami Florida 33155.

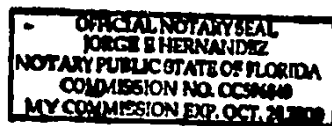
IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of Incorporation this 3 day of Jun, 1999.

Kevin Walker
INCORPORATOR

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME the undersigned authority personally appeared Kevin Walker who has produced Florida D.L. as identification and who executed the foregoing Articles of Incorporation and he acknowledged to and before me that he executed same for the purposes therein expressed.

IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of Incorporation this 3 day of Jun, 1999.



JA
NOTARY PUBLIC, State of Florida

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**CERTIFICATE DESIGNATING REGISTERED AGENT UPON
WHOM PROCESS MAY BE SERVED WITHIN THIS STATE**

In pursuance of Chapter 607.325 of the Florida Statutes the following is submitted in compliance with said Act:

FIRST, that **NEW SIXTY-ONE CORPORATION** the undersigned corporation organized to do business under the laws of this State, has appointed **Kevin Walker**, as its agent to accept service of process within this State at **Kevin Walker 2771 S.W. 82 Court, Miami Florida 33155**.

Having been named to accept service of process for the above stated corporation we hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Kevin Walker 6-5-97
Kevin Walker Date

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