

P97000073543

LAW OFFICES OF NORMAN LINDER HULL

PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

537 NORTH MAGNOLIA AVENUE

POST OFFICE BOX 2751

ORLANDO, FLORIDA 32802

TELEPHONE: (407) 422-1235

FACSIMILE: (407) 423-2842

E-MAIL: nlhull@lx.netcom.com

August 21, 1997

Secretary of State
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

800002275838--9
-08/25/97--01056--002
***122.50 ***122.50


Re: New Stock, Inc.

Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation for New Stock, Inc. Please file the original articles and return a copy to me. I have enclosed this firm's check in the amount of \$122.50 for the filing of these articles.

If possible, please be so kind as to fax to the undersigned a copy of the filed articles at (407)423-2842.

Very truly yours,



Norman L. Hull

NLH/blr
Enclosures

FILED
97 AUG 25 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 25 1997 BSB

ARTICLES OF INCORPORATION
OF NEW STOCK, INC.

FILED

97 AUG 25 PM 2:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, hereby certifies as follows:

ARTICLE I

The name of the corporation shall be NEW STOCK, INC.

ARTICLE II

The corporate existence shall begin upon the filing of these Articles by the Department of State of the State of Florida. The duration of the corporation shall be perpetual.

ARTICLE III

This corporation is formed for the purpose of engaging in the business of creation and marketing of investment products, publishing of investment oriented sales and research material and all related business activities. This corporation may also engage in any lawful business for which a corporation may be incorporated under the laws of the State of Florida. This corporation shall have and may exercise any and all powers necessary, or convenient or incidental to the carrying out any business in which it may be engaged.

ARTICLE IV

There shall be a Board of Directors of the corporation initially consisting of one member, namely STEVEN SAMBLIS, under whom the business and affairs of the corporation shall be conducted. All corporate powers shall be exercised by or under the authority of the Board of Directors. The number of the members of the Board of Directors may be changed from time to time

as provided in the bylaws.

ARTICLE V

The initial officers of the corporation and their addresses are as follows:

STEVEN SAMBLIS, President, Secretary and Treasurer,

951 Waterbury Lane, Longwood, FL 32750

ARTICLE VI

The aggregate numbers of shares which the corporation shall have authority to issue is one hundred (100), having a par value of One Dollar (\$1.00) per share.

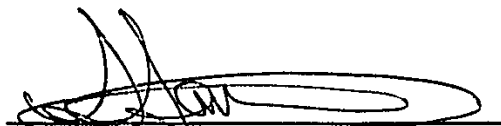
ARTICLE VII

The street address of the corporation's principal office for the conduct of business is 951 Waterbury Lane, Longwood, Florida 32750. The street address of the corporation's initial registered office is 951 Waterbury Lane, Longwood, Florida 32750, and the name of the corporation's registered agent at that address is Steven Samblis.

ARTICLE VIII

The name and address of the corporation's sole incorporator is Steven Samblis, 951 Waterbury Lane, Longwood, Florida 32750

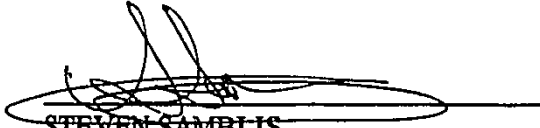
IN WITNESS WHEREOF these articles have been executed by the undersigned this 21st day of August, 1997.


STEVEN SAMBLIS, incorporator

ACCEPTANCE OF RESIDENT AGENT

The undersigned, having been named Resident Agent for NEW STOCK, INC. hereby accepts said designation and agrees to act in said capacity at the place identified in the Articles of Incorporation, namely, 951 Waterbury Lane, Longwood, Florida 32750. The undersigned further agrees to comply with the provisions of all statutes relative to the performance of his duties as Registered Agent.

Dated this 21st day of August, 1997.


STEVEN SAMBLIS
Registered Agent

FILED
97 AUG 25 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA