

10/07/97

P97000086622

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

7:23 PM

((H97000016693 8))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: NEW SLANT MANAGEMENT TECHNOLOGIES, INC.

AUDIT NUMBER.....H97000016693

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

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

* ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

help F1 Option Menu F2

NUM CAPS Connect: 00:03:46

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT -7 AM 8:11

5/10/98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
OCT - 7 AM 8:11

47000016693
ARTICLES OF INCORPORATION
OF

NEW SLANT MANAGEMENT TECHNOLOGIES , INC.

The undersigned, desiring to form a corporation for profit pursuant to the laws of the State of Florida, does hereby certify as follows:

ARTICLE ONE

The name of this corporation shall be:

NEW SLANT MANAGEMENT TECHNOLOGIES , INC.

ARTICLE TWO

The general nature of the business to be transacted by the corporation and the purpose for which it is formed is any or all lawful activity or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE THREE

The term for which this corporation shall exist shall be perpetual.

Prepared by: May-Wong Chou, Esq., FB# 0008222

121 N.Osceola Ave., Ste. 312, Clearwater, FL 34615, (813)461-7754

47000016693

497000016693
ARTICLE FOUR

The maximum amount of capital stock that the corporation is authorized to have outstanding shall be 100 shares at a par value of \$1.00 per share, each share of which shall entitle the owner thereof to one vote at any meeting of the stockholders. Stock ownership is as follows:

Faadial Rehman - 60 shares

Veronica Ferreira - 30 shares

Francesca Santana Pedro - 10 shares

ARTICLE FIVE

The beginning capital of this corporation shall be \$2,000.00.

ARTICLE SIX

The corporation shall have the following Directors:

Faadial Rehman - Director

Veronica Ferreira - Director

ARTICLE SEVEN

The street address in the State of Florida of the principal office of the corporation is:

635 Cleveland Street

Clearwater, Florida 33755

497000016693

447000016693

ARTICLE EIGHT

The officers of the corporation shall be:

PRESIDENT:	Faadial Rehman
VICE-PRESIDENT; TREASURER:	Veronica Ferreira
SECRETARY :	Nadia Rehman

ARTICLE NINE

Any profits earned by the corporation shall be divided among the stockholders on a prorated basis according to each stockholder's earnings.

ARTICLE TEN

The registered agent and registered office of this corporation shall be:

Faadial Rehman
635 Cleveland Street
Clearwater, Florida 33755

ARTICLE ELEVEN

The sale of common stock of the corporation shall be restricted except by mutual agreement of all stockholders.

447000016693

497000016693

ARTICLE TWELVE

In the event of issuance or sale of corporate shares, the existing stockholders shall have preemptive rights thereto.

ARTICLE THIRTEEN

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

Faidiel Rehman - 635 Cleveland Street, Clearwater, FL 33755

IN WITNESS WHEREOF, the undersigned has made, incorporated, and acknowledged these Articles of Incorporation this 7 day of October, 1997.


Faidiel Rehman

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT. I, FAADIEL REHMAN, hereby accept designation as Registered Agent on this 7 day of October, 1997.


Faidiel Rehman

635 Cleveland Street

Clearwater, Florida 33755

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT - 7 AM 8:11

497000016693