0009/24/

11:37 AM

PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

(((H97000017654 9)))

TO: DIVISION OF CORPORATIONS

S

FAX #: (850) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: NEW CENTURY UNLIMITED, INC.

AUDIT NUMBER...... H97000017654

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

CERT. OF STATUS...

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

Connect: 00:21:29

411 10/23/99

HADOOOLINGATED

ARTICLES OF INCORPORATION

97 OCT 23 PH 2: 21

QE.

SER TALLANA SEE, FLORIDA

NEW CENTURY UNLIMITED, INC.

The undersigned Subscriber who is of legal age and competent to contract, for the purpose of forming a corporation under the laws of the State of Florida, hereby adopts and acknowledges the following Articles of Incorporation for this Corporation:

ARTICLEI

The name of this Corporation shall be NEW CENTURY UNLIMITED, INC.

ARTICLE II

The address of the principal office of the corporation is 2100 N.W. 106th Avenue, Pemproke Pines, Florida 33026, and the mailing address of the corporation is P.O. Box 4272, Hollywood, Florida 33083.

ARTICLE III

The capital stock authorized and the par value thereof shall be 10,000 shares of one class of common stock with a par value of \$1.00 per share.

ARTICLE IV

The shareholders of the Corporation do not have any preemptive rights to acquire the corporation's unissued shares.

Mari Sampedro-Iglesia, Esq. 3971 S.W. 8th Street, #301 Miami, Florida 33134 Florida Bar no.: 0797103 (305) 529.5131

497000017654

H97000017654

ARTICLE Y

The street address of the initial registered office of this Corporation is 2100 N.W. 106th Avenue, Pembroke Pines, Fl 33026. The name of the initial Registered Agent of this Corporation at that office is LINDA BAVARO.

ARTICLE VI

The name and address of the each incorporator is as follows:

NAME

ADDRESS

Linda Bavaro

2100 N.W. 106th Avenue Pembroke Pines, Fl 33026

ARTICLE VII

The number of Directors of this Corporation shall initially be two (2). The Corporation shall be managed by the Board of Directors. The exact number of Directors may be increased or decreased, from time to time, by the By-Laws of the Corporation, but at no time shall there be less than one (1) Director.

The names and street addresses of the initial Directors of the Corporation, who shall hold office for the first year or until successors are elected or appointed and have qualified, shall be:

NAME

ADDRESS

Linda Bavaro

2100 N.W. 106th Avenue Pembroke Pines, Fl 33026

Maria E. Fuentes

8590 Taft Street Pembroke Pines, Fl 33024

497000017654

ARTICLE VIII

The Corporation's existence shall commence upon execution of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned incorporator for the purpose of forming a Corporation to do business both within and without the State of Florida, under the laws of Florida, does make and file these Articles, hereby declaring and certifying that the facts herein stated are true this 23 day of October, 1997.

LINDA BAVARO

STATE OF FLORIDA)

COUNTY OF DADE)

This foregoing instrument was acknowledged before me this 23 day of October, 1997, by LINDA BAVARO, who is personally known to me or who has produced

_____ as identification.

My Commission Expires:

OFFICIAL NOTARY SEAL
DEBORAH L MARTINEZ
NOTARY FUBLIC STATE OF FLORIDA
COMMISSION NO. CCISTOS
MY COMMISSION EXP. JULY 24.1998

NOTARY TUBLIC:

Sign_____

State of Florida at Large

H97000017654

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent in the foregoing Articles of Incorporation, I hereby accept the appointment of Registered Agent. I acknowledge that I am familiar with, and accept, the obligations of that position.

FILED
97 OCT 23 PM 2: 2
PALLABA SOCIATE OPIDE