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HOUSTON & SHAHADY, P.A.

100 Northeast Third Avenue, Suite 850 Fort Lauderdale, FL 33301-1146

Thomas R. Shahady

Telephone (954) 779-3800 Facsimile (954) 779-3808

February 12, 1998

Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re:

Newfie Enterprises, Inc.

300002431823--7 -02/16/98--01107--005 ****122.50 ****122.50

Dear Sir/Madam:

I am enclosing the original and one copy of the Articles of Incorporation to be filed for the above corporation along with a check in the sum of \$122.50.

If you have any questions, please advise.

Very truly yours,

Thomas R. Shahady

TRS/dl

FEB 16 AM 10: 31

ARTICLES OF INCORPORATION

<u>OF</u>

NEWFIE ENTERPRISES, INC.



<u>ARTICLE I</u>

The name of this corporation is <u>NEWFIE ENTERPRISES</u>, INC.

ARTICLE II

The purpose or purposes for which this corporation is organized is for any purpose permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III

This corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock.

The shares of stock authorized shall be common stock having a par value of One (\$1.00) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

This corporation shall have a perpetual existence unless sooner dissolved according to law.

ARTICLE V

The initial street address of the principal office of this corporation shall be: 100 N.E. 3rd Avenue, Ste. 850, Ft. Lauderdale, Florida 33301 and the Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VI

The number of Directors may be altered, from time to time, by By-Laws adopted by the Shareholders, however, the corporation shall have no less than one (1) Director at any time.

ARTICLE VII

The name and post office address of the first Board of Directors and officers of this corporation, who shall hold office for the first year or until their successors are chosen, shall be:

Doreen Lundrigan

1030 S. W. 49th Terrace Margate, FL 33068

ARTICLE VIII

The name and address of the Subscriber of these Articles of Incorporation is as follows:

Doreen Lundrigan

1030 S.W. 49th Terrace Margate, FL 33068

ARTICLE IX

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Doreen Lundrigan

1030 S.W. 49th Terrace Margate, Florida 33068

ARTICLE X

The corporation's existence will commence upon the filing of the Articles of Incorporation.

THE UNDERSIGNED Incorporator, for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

DOREEN LUNDRIGAN

INCORPORATOR

STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared DOREEN LUNDRIGAN, to me known to be the person described in the foregoing Articles of Incorporation, and she acknowledged before me that she executed said Articles of Incorporation.

WITNESS my hand and official seal at <u>F+. Ldle.</u>, County of Broward, State of Florida, this <u>1</u> day of February, 1998.

Notary Public - State of

Florida at Large

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

I, DOREEN LUNDRIGAN do hereby accept designation of Registered Agent or NEWFIE

ENTERPRISES, INC.

DOREEN LUNDRIGAN

Registered Agent