

P98000064503  
TRANSMITTAL LETTER

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

500002593525--0  
-07/20/98--01120--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: NEW IMAGE ENTERPRISES OF FLORIDA, INC  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: ADALBERTO RODRIGUEZ  
Name (Printed or typed)

16060 SW 69 Terrace  
Address

MIAMI, FLORIDA 33193  
City, State & Zip

305-274-0777  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 JUL 20 PM 2:38

FILED

NOTE: Please provide the original and one copy of the articles.

me 7/22/98

# ARTICLES OF INCORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE 1-NAME

The name of the Corporation is  
NEW IMAGE ENTERPRISES OF FLORIDA, INC.

## ARTICLE 2-PURPOSE OF CORPORATION

The Corporation shall engage in any activity of business permitted under the laws of the United States and of the State of Florida.

## ARTICLE 3-PRINCIPAL OFFICE

The address of the principal office of this Corporation is:

16060 SW 69 TERRACE  
MIAMI, FLORIDA 33193

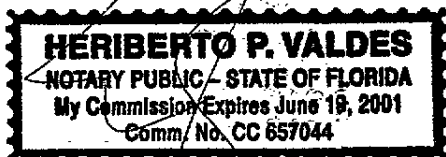
## ARTICLE 4-INCORPORATOR

The name and street address of the incorporator of this Corporation is:

ADALBERTO RODRIGUEZ  
16060 SW 69 TERRACE  
MIAMI, FLORIDA 33193

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16TH day of AUG, 1998.



*[Signature of Adalberto Rodriguez]*  
*[Signature of Miriam Rodriguez]*

#### **ARTICLE 5- OFFICERS**

The officers of the Corporation shall be:

President:	ADALBERTO RODRIGUEZ
Vice-President:	ADALBERTO RODRIGUEZ
Secretary:	ADALBERTO RODRIGUEZ
Treasurer:	ADALBERTO RODRIGUEZ

#### **ARTICLE 6-DIRECTOR(S)**

The Director(s) of the Corporation shall be:

ADALBERTO RODRIGUEZ  
MIRIAN RODRIGUEZ

#### **ARTICLE 7-SHARES**

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

100 SHARES AT \$ 1.00 PAR VALUE.

#### **ARTICLE 8-REGISTERED OWNERS**

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereof, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

#### **ARTICLE 9-EFFECTIVE DATE**

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

#### **ARTICLE 10-AMENDMENT**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

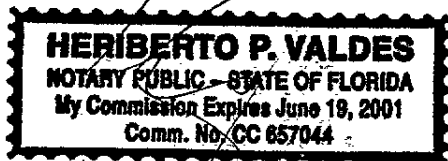
1. The name of the Corporation is:

NEW IMAGE ENTERPRISES OF FLORIDA.,INC.

2. The name and address of the registered agent and office is:

MIRIAN RODRIGUEZ  
16060 SW 69 TERRACE  
MIAMI, FLORIDA 33193

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



SIGNATURE \_\_\_\_\_

DATE \_\_\_\_\_

*[Handwritten Signature]*  
JULY 16, 1998

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA