

P98000076354

TRANSMITTER LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 323

SUBJECT:

NUEVA IMAGEN, INC

600002628696--7  
-08/31/98--01079--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one copy of the articles of incorporation and a check for

Filing Fee \$70 \_\_\_ Filing Fee \$78.75 ☒ Filing Fee \$122.50 \_\_\_ Filing Fee \$131.25 \_\_\_  
& Certificate & Certify Copy Certified Copy  
& Certificate

From:

NUEVA IMAGEN, INC  
(Name)

551 NW 42 AVE Apt B # 214 - PLANTATION FL 33317  
(Address)

Telephone: (954) 969-9992

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 AUG 31 AM 8:18

**ARTICLE OF INCORPORATION**  
**OF**  
**NUEVA IMAGEN, INC**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Article of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

**NUEVA IMAGEN, INC**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be

**551 NW 42 AVE APT B #214  
PLANTATION FL 33317**

**ARTICLE III CAPITAL STOCK**

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

**500 SHARES AT \$1.00 PAR VALUE**

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registration agent

**AMPARO ISAZA  
551 NW 42 AVE APT B #214  
PLANTATION FL 33317**

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**ARTICLE V INCORPORATOR(S)**

The name (s) and street address (es) of the incorporator (s) to these Articles of Incorporation is (are):

AMPARO ISAZA : 551 NW 42 AVE APT B # 214 PLANTATION  
FLORIDA 33317

The undersigned incorporator (s) has (have) executed these Articles of Incorporation to be effective on AUGUST 5, 1998

A handwritten signature in dark ink, appearing to read 'Amparo Isaza', is written over a horizontal line.

AMPARO ISAZA  
PRESIDENT

\_\_\_\_\_  
VICE -PRESIDENT

\_\_\_\_\_  
SECRETARY

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

PURSUANT TO THE PROVISION OF SECTION 607.0501, FLORIDA STATUTES,  
THE UNDERSIGNED CORPORATION, ORGANIZED CORPORATION, ORGANIZED  
UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING  
STATEMENT IN DESIGNATION THE REGISTERED OFFICE/REGISTERED AGENT ,  
IN THE STATE OF FLORIDA

1. The name of the corporation is:

**NUEVA IMAGEN, INC**

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

**AMPARO ISAZA: 551 NW 42 AVE APT B# 214, PLANTATION FL 33317**

Having been made as registered agent and to accept service of  
process for the above stated corporation at the 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 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

08/05/98  
\_\_\_\_\_  
Date

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