

P99000018839

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000004785 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (850) 297-0217

FILED
99 FEB 26 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

J.A. NEW WORLD, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

FILED

ARTICLES OF INCORPORATION

99 FEB 26 PM 3:59

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J.A. NEW WORLD, INC.

ARTICLE I

NAME

The name of the corporation shall be: J.A. NEW WORLD, INC.

ARTICLE II

DURATION

This corporation shall commence its existence on the date of filing of these Articles of Incorporation, and shall exist perpetually unless sooner dissolved according to law.

ARTICLE III

PURPOSE

It is the purpose of this corporation to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of \$1.00 par value common stock.

Prepared by:

Mark B. Slavin, Esq.
1031 North Miami Beach Blvd.
North Miami Beach, Fla. 33162
(305) 947-1877
Fla. Bar No. 169602

119900004785

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is 1031 North Miami Beach Boulevard, North Miami Beach, FL, 33162, and the initial registered agent of this corporation at that address is MARK B. SLAVIN, ESQ.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by amendment of the By-Laws but shall never be less than one (1). The name of the initial Director of this corporation is: April Au Yeung and the principal place of business is: 1199 Commercial Blvd., Ft. Lauderdale, Florida

ARTICLE VII
INCORPORATOR

The name and address of the person signing these Articles is April Au Yeung of 1199 Commercial Blvd., Ft. Lauderdale, Florida

ARTICLE VIII
INDEMNIFICATION

The corporation shall indemnify any officer, incorporator, or director, or any former officer, incorporator, or director, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 26th day of February, 1999.


APRIL AU YEUNG

119900004785

1179000004785

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE COMPLETE DISCHARGE OF HIS DUTIES.

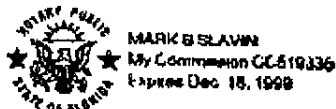
DATED THIS 26TH DAY OF February, 1999.

Mark B. Slavin
MARK B. SLAVIN-Registered Agent

STATE OF FLORIDA)
) .SS:
COUNTY OF MIAMI -DADE)

BEFORE ME, a Notary Public authorized in the county and state set forth above, appeared April Au Yeung, who is personally known to me, or who produced _____ as identification and who, as Incorporator, executed the foregoing Articles of Incorporation of J.A. New World, Inc. and she acknowledged that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the county and state last aforesaid, this 26th day of February, 1999.



Mark B. Slavin
NOTARY PUBLIC, State of Florida
Mark B. Slavin
(Print or type name of notary)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB 26 PM 3:59

FILED

STATE OF FLORIDA)
) .SS:
COUNTY OF MIAMI- DADE)

1179000004785

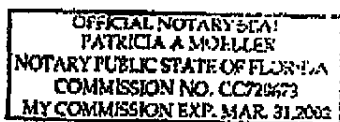
FEB-26-99 FRI 2:14 PM

P. 5

#9900004785

BEFORE ME, a Notary Public authorized in the county and state set forth above, appeared MARK B. SLAVIN, ESQ., who is personally known to me, and he executed the foregoing Acceptance of Registered Agent, and acknowledged that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the county and state last aforesaid, this 26th day of February, 1999.



Patricia Moeller
NOTARY PUBLIC, State of Florida

Patricia Moeller
(Print or type name of notary)

FILED

99 FEB 26 PM 3:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#9900004785