TRANSMITTAL LETTER

P9900062794

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

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SUBJECT:	New Age Directory Inc.					
(Proposed corporate name - must include suffix) Enclosed is an original and one(1) copy of the articles of incorporation and a check for:				SECHETARY OF ST TALLAHASSEE, FLO	99 JUL -7 AM 7:	
□ \$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	□\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED	ACTE ACTE	7: 36	
FROM:	Mario Buscemi					
	Name (Printed or typed)					
	756 Barcelona Dr.				-	
	Address			-	•	
	Boca Raton, FL 33432					
	City, State & Zip					
	561 362 0073		v		·	=
	Daytime Telephone number					

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

SECRETARY OF

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

New Age Directory Inc.

ARTICLE II PRINCIPAL OFFICE

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

756 Barcelona Dr. Boca Raton, FL 33432

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Mario Buscemi 756 Barcelona Dr. Boca Raton, FL 33432

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Mario Buscemi 756 Barcelona Dr. Boca Raton, FL 33432

Signature/Incorporator

1/6/99

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

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