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TRANSMITTAL LETTER

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

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-11/01/99-01089-010
*****70.00 *****70.00

SUBJECT: New Age Securities, 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 of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Ronald Warner
Name (Printed or typed)

1897 Palm Beach Lakes Blvd Suite 226
Address

West Palm Beach, FL 33409
City, State & Zip

(561) 686 - 8666
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 NOV - 1 AM 9:55

FILED

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

CB
11-3-99
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ARTICLES OF INCORPORATION

of
New Age Securities, Inc.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

New Age Securities, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	5915 Eddy Court	
CITY	Lake Worth	FLORIDA
		ZIP 33463
Mailing address, if different		
STREET ADDRESS		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	Ronald Warner	
ADDRESS	1897 Palm Beach Lakes Blvd Suite 226	
CITY	West Palm Beach	FLORIDA
		ZIP 33409

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have Three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

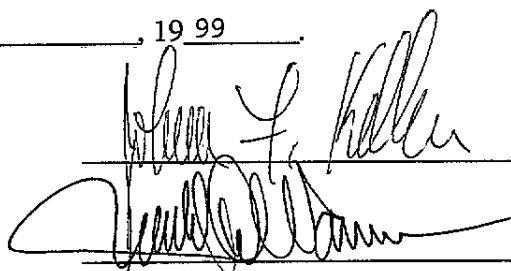
NAME	John Keller		
ADDRESS	5915 Eddy Court		
CITY	Lake Worth	STATE	FL ZIP 33463
NAME	Ronald Warner		
ADDRESS	1897 Palm Beach Lakes Blvd Suite 226		
CITY	West Palm Beach	STATE	FL ZIP 33409
NAME	David Wilson		
ADDRESS	314 Springdale Circle		
CITY	Palm Springs	STATE	FL ZIP 33461

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	John Keller		
ADDRESS	5915 Eddy Court		
CITY	Lake Worth	STATE	FL ZIP 33463
NAME	Ronald Warner		
ADDRESS	1897 Palm Beach Lakes Blvd Suite 226		
CITY	West Palm Beach	STATE	FL ZIP 33409
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 28th day of October, 19 99.



(Signature)

(Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

New Age Securities, Inc.

(name of corporation)

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SECRET
FBI MIAMI
DO NOT PRINT

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 5915 Eddy Court

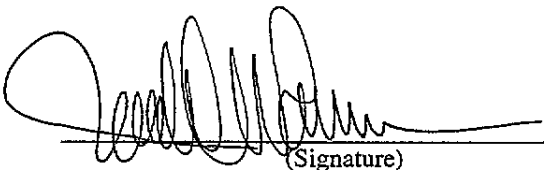
Lake Worth, FL 33463

has named Ronald Warner

located at the aforesaid address, as its registered agent to accept service of process within this state.

1897 Palm Beach Lakes Blvd Suite 226
West Palm Beach, FL 33409

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)

10/27/99
(Date)