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LAZARUS CORPORATE FILING SERVICE, INC.

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(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

600003079106--9

-12/23/99--01024--021

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. NEW HORIZONS OF DADE REALTY CORPORATION
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

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99 DEC 28 PM 1:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

12/28
R.A. [Signature]
9557
RECEIVED
99 DEC 23 AM 11:25
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 23, 1999

LAZARUS

MIAMI, FL

SUBJECT: NEW HORIZONS OF DADE REALTY CORPORATION
Ref. Number: W99000029296

We have received your document for NEW HORIZONS OF DADE REALTY CORPORATION. However, the document has not been filed and is being returned for the following:

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 599A00060085

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
NEW HORIZONS OF DADE
REALTY CORPORATION**

ARTICLE I - NAME AND ADDRESS

The name of this corporation is **NEW HORIZONS OF DADE REALTY CORPORATION**.
The address of the principal office and the mailing address of this corporation is: 7407 NW 54
STREET, MIAMI, FLORIDA

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any all lawful business.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is five hundred (500) shares of common stock, all of which are to have a par value of one dollar (\$1.00) per share. The Board of Directors shall fix the consideration to be received for each share. Such consideration shall consist of any tangible or intangible property or benefit to this corporation including ash, promissory notes, services performed or written, promises to perform services and shall have a value, in the judgement of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash for any unissued or treasury share of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase hi pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED

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

Name : Rene Navarro, P.A.
Address : 250 Catalonia Avenue, Suite 505
Coral Gables, Florida 33134

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ARTICLE VI - COMMENCEMENT

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State.

ARTICLE VII - INITIAL

BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall be comprised of two people. The number of directors may be either increased or decreased from time to time as provided for in the Bylaws of this corporation, but shall never be less than one. The name and address of the members of the initial Board of Directors of this corporation is:

Name : Aurelio Duque, President
Address : 7407 NW 54th Street, Miami, Florida 33166

Name : Prudencio Garcia, Vice President
Address : 7407 NW 54th Street, Miami, Florida 33166

ARTICLE VIII - INCORPORATOR

The name and address of the person(s) signing these Articles of Incorporation as incorporator is:

Name : Aurelio Duque, President
Address : 7407 NW 54th Street, Miami, Florida 33166

Name : Prudencio Garcia, Vice President
Address : 7407 NW 54th Street, Miami, Florida 33166

ARTICLE IX - BYLAWS

The power to alter, amend, or repeal the Bylaws shall be vested in each of the Board of Directors and the shareholders of this corporation.

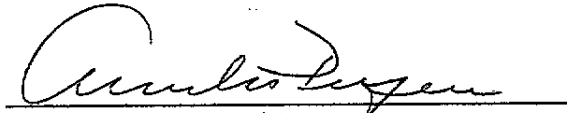
ARTICLE X - INDEMNIFICATION

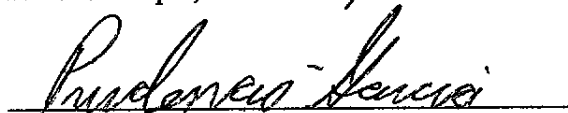
This corporation shall indemnify any officer or director or any former officer or director of this corporation to the fullest extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves to its shareholders the right to amend or repeal any provisions now or hereafter contained in these Articles of Incorporation. Any rights which these Articles may confer upon this corporation may be modified or canceled by a vote of the shareholders to amend or repeal said Articles.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 17 day of December, 1999.


Aurelio Duque, President


Prudencio Garcia, Vice President

STATE OF FLORIDA


SS:

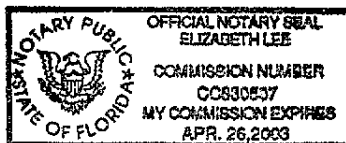
COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, authorized to take acknowledgments on the State and County set forth above, personally appeared Aurelio Duque & Prudencio Garcia known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation as Incorporator thereof, and he/she/they acknowledge(s) before me that he/she/they executed these Articles of Incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 17 day of December, 1999.

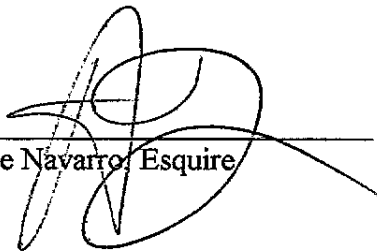
My Commission Expires:

Notary Public: 



ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation and states that he is familiar with and accepts the obligations of Section 607.0501 of the Florida Statutes.



Rene Navarro Esquire

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TALLAHASSEE FLORIDA