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Form 201
 Secretary of State
 P.O. Box 13697
 Austin, TX 78711-3697
 FAX: 512/463-5709
 Filing Fee: \$300



**Certificate of Formation
 For-Profit Corporation**

Filed in the Office of the
 Secretary of State of Texas
 Filing #: 801132312 06/09/2009
 Document #: 261155390002
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Article 1 - Entity Name and Type

The filing entity being formed is a for-profit corporation. The name of the entity is:

NEW CONCEPT BUSINESS INC

The name must contain the word "corporation," "company," "incorporated," "limited," or an abbreviation of one of these terms. The name must not be the same as, deceptively similar to or similar to that of an existing corporate, limited liability company, or limited partnership name on file with the secretary of state. A preliminary check for "name availability" is recommended.

Article 2 - Registered Agent and Registered Office

A. The initial registered agent is an organization (cannot be corporation named above) by the name of:

OR

B. The initial registered agent is an individual resident of the state whose name is set forth below:

Name:

PRITI PATEL

C. The business address of the registered agent and the registered office address is:

Street Address:

2506 SUMMER CREEK PEARLAND TX 77584

Article 3 - Directors

The number of directors constituting the initial board of directors and the names and addresses of the person or persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are set forth below:

Director 1: **PRITI PATEL**

Address: **2506 SUMMER CREEK DR PEARLAND TX, USA 77584**

Director 2: **SAHZAD KAPADIA**

Address: **45 HARBOR VIEW DR SUGARLAND TX, USA 77479**

Director 3: **ALAN SADLER**

Address: **11390 JAKE PEARSON RD CONROE TX, USA 77304**

Article 4 - Authorized Shares

The total number of shares the corporation is authorized to issue and the par value of each of such shares, or a statement that such shares are without par value, is set forth below.

Number of Shares	Par Value (must choose and complete either A or B)	Class	Series
1000	<input type="checkbox"/> A. has a par value of \$ <input checked="" type="checkbox"/> B. without par value.		

If the shares are to be divided into classes, you must set forth the designation of each class, the number of shares of each class, and the par value (or statement of no par value), of each class. If shares of a class are to be issued in series, you must provide the designation of each series. The preferences, limitations, and relative rights of each class or series must be stated in space provided for supplemental information.

Article 5 - Purpose

The purpose for which the corporation is organized is for the transaction of any and all lawful business for which corporations may be organized under the Texas Business Organizations Code.

Supplemental Provisions / Information

[The attached addendum, if any, is incorporated herein by reference.]

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Texas Secretary of State Hope Andrade

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BUSINESS ORGANIZATIONS INQUIRY - VIEW ENTITY

Filing Number: 801132312 **Entity Type:** Domestic For-Profit Corporation
Original Date of Filing: June 9, 2009 **Entity Status:** In existence
Formation Date: N/A
Tax ID: **FEIN:**
Duration: Perpetual
Name: NEW CONCEPT BUSINESS INC
Address: [ADDRESS NOT PROVIDED]

REGISTERED AGENT	FILING HISTORY	NAMES	MANAGEMENT	ASSUMED NAMES	ASSOCIATED ENTITIES
Last Update	Name	Title	Address		
June 9, 2009	PRITI PATEL	Director	2506 SUMMER CREEK DR PEARLAND, TX 77584 USA		
June 9, 2009	SAHZAD KAPADIA	Director	45 HARBOR VIEW DR SUGARLAND, TX 77479 USA		
June 9, 2009	ALAN SADLER	Director	11390 JAKE PEARSON RD CONROE, TX 77304 USA		

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- To place an order for additional information about a filing press the 'Order' button.