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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: NEW GENERATION FILMS, CORP
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: RAFAEL UBILLUS
Name (Printed or typed)
19380 Collins Ave Ste #807
Address
SUNNY ISLES, FL 33160
City, State & Zip
786 253 1715
Daytime Telephone number
RAFAELUBILLUS@GMAIL.COM
E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION
OF:
NEW GENERATION FILMS, CORP.**

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 GENERATION FILMS, CORP.

ARTICLE II – PRINCIPAL OFFICE

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

**RAFAEL UBILLUS
19380 COLLINS AVE Suite #807
Sunny Isles, FL 33160**

ARTICLE III – EFFECTIVE DATE

By the incorporator, the effective date is July 16th, 2014 or upon approval of the Secretary of The State, of Florida.

ARTICLE IV PURPOSE

The purpose for which the Corporation is formed and organized to engage in activity like Film, Record, Direction of Photography, Production, Script or any business under the law of the State of Florida.

ARTICLE V – CAPITAL STOCK

V.1 The number of the Shares that this corporation is authorized to have outstanding at any time is:

One Thousand (1000) Shares, per (1) One dollar each.

V.2 All holders of shares of common stocks shall be identical divided with each other in every respect and the holders of the common shares shall be entitle to have unlimited voting

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TALLAHASSEE FLORIDA

Rights on all shares and be entitle to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE VI – REGISTER AGENT AND ADDRESS

The initial address of the register office of this corporation and the name of the register Agent is:

RAFAEL UBILLUS
19380 COLLINS AVE Suite #807
Sunny Isles, FL 33160

The Register officer, the register agent or the board of Directors may change with Appropriated notice being given to the Secretary of the State in accordance with the Law.

ARTICLE VII – INCORPORATORS(S) OFFICER AND DIRECTORS

The officer of the Corporation should be:

The said name of incorporator(s) and initial board of Directors shall be:

RAFAEL UBILLUS
19380 COLLINS AVE Suite #807
Sunny Isles, FL 33160

The undersigned has(have) executed these articles of incorporation this 16th Day of July 2014.



Rafael Ubillus
President

ARTICLE VIII – SUB – CHAPTER (S) CORPORATION

The corporation may elect to be an S Corporation, as provided is Sub-Chapter S of the Internal Revenue code of 1986, as amended.

The shareholders of the Corporation may elect and if elected, shall continue such election to be and S Corporation as provided in Chapter S of the Internal Revenue Code of 1986 as amended, unless the Shareholders of the Corporation unanimously agree otherwise in writing.

ARTICLE IX – POWER OF CORPORATION

The Corporation shall have the same power as an individual to do all the things necessary to carry out its business and affairs, subjects to limitation or restriction imposed by law or these Articles of incorporation.

ARTICLE X AMENDEDNTS

This Corporation reserves the right to amend, alter, change or repeal any provision contained in these Article of incorporation herein in the manner now or hereafter prescribed by law and By the provisions of any applicable statue of the State of Florida and all rights conferred on stockholders herein are granted subject to this reservation.

In WITNESS WHEREOF, THE UNDERSIGNED HAS HEREUNTO SET HANDS AND SEAL AT MIAMI-DADE County, Florida State this 16th Day of July 2014.

A handwritten signature in black ink, appearing to read 'Rafael Ubillus', is written over a horizontal line.

Rafael Ubillus

CERTIFICATE OF DESIGNATION REGISTER AGENT REGISTER OFFICE

Pursuant to the provisions of section 604-501, Florida Statute the undersigned Corporation, Organized under the laws of the State of Florida, submits the following statement in designating the register officer/register agent, in the State of Florida.

1. The Name of the Corporation

NEW GENERATION FILMS, CORP

2. The name and address of the Register Agent and office is:

**RAFAEL UBILLUS
19380 COLLINS AVE Suite #807
Sunny Isles, FL 33160**

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TALLAHASSEE FL 32399

I Hereby familiar with and accept the obligation, duties, responsibilities and agree to act in this capacity as Register Agent.

SUGNATURE:



DATE:

07/16/14