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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

300004495199--5

-07/25/01--01006--025

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

OFFICE USE ONLY

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

1. NEXT GENERATION PROD. ENTERTAINMENT,
(Corporation Name) (Document #)

2. CORP.
(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

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

7/25/01
TALLAHASSEE
SUFFICIENT FOR FILING

RECEIVED
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
2001 JUL 25 AM 10:31

FILED
01 JUL 25 PM 1:43
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I- NAME

The name of the corporation shall be: Next Generation Prod. Entertainment, Corp.

ARTICLE II- PRINCIPAL OFFICE

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

8516 NW 196 Terra
Miami Gardens, Fl 33015

ARTICLE III-SHARES

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

This corporation is authorized to issue 100 shares of \$ 1.00 par value common stock, which shall be designated of President and Vice - President.

ARTICLE IV-INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Hiosvany Gutierrez
8516 NW 196 Terra
Miami Gardens, Fl 33015

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TALLAHASSEE, FLORIDA

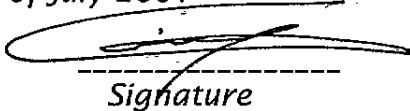
ARTICLE V- INCORPORATOR(S)

The name(s) and street address (es) of the incorporator(s) to these Articles of Incorporation is (are):

Hiosvany Gutierrez
8516 NW 196 Terra
Miami Gardens, Fl 33015

Silvio Gonzalez
20129 Nw 57 Pl
Hialeah, Fl 33015

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 23rd day of July 2001



Signature



Signature

ARTICLE VI - DIRECTOR(S)

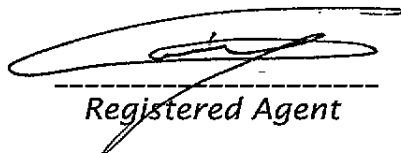
The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

Hiosvany Gutierrez(President)
8516 NW 196 Terra
Miami Gardens, Fl 33015

Silvio Gonzalez(Vice-President)
20129 NW 57 Pl
Hialeah, Fl 33015

CERTIFICATE OF DESIGNATIONS OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent

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