

# PO1000087047

Florida Department of State  
Division of Corporations  
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## FLORIDA PROFIT CORPORATION OR P.A.

### NEW ERA CORPORATION INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
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**FLORIDA DEPARTMENT OF STATE**  
Katharine Harris  
Secretary of State

August 27, 2001

**EMPIRE**

**SUBJECT: NEW ERA CORPORATION INC.**  
**REF: W01000019819**

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

# ARTICLES OF INCORPORATION

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OF

⑥ ERA NOVUM CORPORATION INC.

## ARTICLE I- Name

ERA NOVUM CORPORATION INC.

## ARTICLE II- Address

1800 SW 1 Street Suite # 209B  
Miami, Florida 33135

## ARTICLE III- Duration

This Corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

## ARTICLE- IV Purpose

This Corporation is organized for the purpose of transacting any or all lawful business as a Services Company.

## ARTICLE V- Capital Stock

This Corporation is authorized to issue 100 Shares of One Dollar (\$1.00) par value common stock, which shall be designated as "Common Shares".

## ARTICLE VI- Pre-Emptive Rights

Every shareholder, upon sale for cash of any new stock of this Corporation, shall have the right to purchase his pro-rata share thereof (as nearly as many be done without issuance of fractional shares) at the price at which it is offered to others.

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**ARTICLE VII- Initial Registered Agent**

The street address of the Initial Registered Office of this Corporation is:

**GUZMAN & ASSOCIATES, INC.**  
C/O Josephine Guzman CLA  
1800 SW 1 Street # 208  
Miami, Florida 33135

**ARTICLE VIII- Initial Board of Directors**

This Corporation shall have two (4) Directors constituting the Initial Board of Directors. The number of Directors may either be increased or decreased from time to time by the By Laws, however, there shall never be less than (2) One Directors. The name(s) and address(es) of the Initial Board Of Directors of the Corporation is:

**Ruby Rivero Alvarez- President/Director**  
Avenida Principal  
Lomas De Prados Del Este  
Residencias Manoa Piso # 11 Apt 11-D  
Caracas, Venezuela SA

**David Lozada- Vice-President/Director**  
1800 SW 1 Street # 209B  
Miami, Florida 33135

**Sylvia Bello- Secretary/Director**  
5731 NW 114 Path # 108  
Miami, Florida 33178

**Alvarado Lozada- Treasurer/Director**  
Avenida Principal  
Lomas de Prados Del Este  
Residencias Manoa Pino #11 Apt # 11-D  
Caracas, Venezuela SA

**ARTICLE IX- Incorporators**

The Name and address of the Incorporator signing these articles is:

Ruby Rivero Alvarez-President  
Avenida Principal  
Lomas De Prados Del Este  
Residencias Manoa Piso 11 # 11-D  
Caracas, Venezuela SA

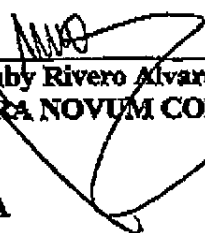
**ARTICLE X- Indemnification**

The Corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by Law.

**ARTICLE XI- Amendments**

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 24<sup>th</sup> day of August, 2001.

By:   
\_\_\_\_\_  
Ruby Rivero Alvarez President/Director  
ERA NOVUM CORPORATION INC.

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State of Florida and Miami-Dade County, personally appeared Ruby Rivero Alvarez

President/Director of ERA NOVUM CORPORATION INC. known to be the person who executed and signed these foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State of Florida, County of Miami-Dade.

This 14th day of August 2001.

My Commission Expires:  
03/12/2002

## CC 724066

  
Notary Public State Of Florida At Large

NOTARY PUBLIC - STATE OF FLORIDA  
JOSEPHINE GUZMAN-GANTERA  
COMMISSION # CC724066  
EXPIRES 3/12/2002  
BONDED THRU ASA 1-800-NOTARY

Prepared by: GUZMAN & ASSOCIATES, INC.  
C/O Josephine Guzman, CLA  
1800 SW 1 Street # 208  
Miami, Florida 33135  
Tel: (305) 644-8822  
Fax: (305) 649-3059

**H 01000093396 CERTIFICATE FOR DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the Provisions of Section 607, Florida Statutes, the undersigned Corporation, organized under the Laws of the State of Florida, submits the following statement in designating the Registered Agent, in the State Of Florida.

**1. Name of the Corporation is:**

**ERA NOVUM CORPORATION INC.**

**2. The Name and Address of the Registered Agent Office is:**

**Josephine Guzman CLA  
C/O GUZMAN & ASSOCIATES, INC.**

(Name)

1800 SW 1 Street # 208

(P.O. Box or Mail Drop NOT Acceptable)

Miami, Florida 33135

(City/State/Zip)

*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 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. I am familiar with and accept the obligations of my position as Registered Agent.*

07/25/2001

**GUZMAN & ASSOCIATES, INC.  
C/O Josephine Guzman CLA**

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