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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

NEW ERA CORPORATION INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75



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 refax the complete document, including the electronic filing cover sheet.

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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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

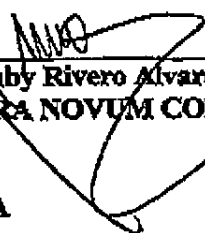
ARTICLE X- Indemnification

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 24th 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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