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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS
03 MAR 20 AM 9:46

FLORIDA PROFIT CORPORATION OR P.A.

NEW EARTH PRODUCTIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

3-21-03

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(4)

ARTICLES OF INCORPORATION

OF

NEW EARTH PRODUCTIONS, INC

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CLERK OF CORPORATION
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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: NEW EARTH PRODUCTIONS, INC

ARTICLE II PRINCIPAL OFFICE

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

971 WEST PARK DRIVE SUITE 1
MIAMI FL 33172

ARTICLE III SHARES

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

500 SHARES OF COMMON STOCK AT
1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ricardo Alberto Camara
971 West Park Drive Suite 1
Miami, FL 33172

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ARTICLE V INCORPORATOR(S)

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

Ricardo Alberto Camara - President
271 West Park Drive suite 1
Miami F.L. 33172

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12 day of March, 2003



Signature

Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: New Earth Production, Inc

2. The name and address of the registered agent and office is:

Ricardo Alberto Camara
(Name)

871 West Park Drive Suite 1
(P.O. Box not acceptable)

Miami FL 33172
(City/State/Zip)

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SECRETARY OF CORPORATIONS
03 MAR 20 AM 9:46

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 and agree 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, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

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