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Division of Corporations

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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

# NPG / CUERVO ENTERTAINMENT, INC.

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#### ARTICLES OF INCORPORATION

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

The initial name and address of this corporation shall be:

NPG / CUERVO ENTERTAINMENT, INC. 6120 SW 65 Avenue

**ARTICLE II** 

# MIAMI, FL 33143

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

#### ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares	Par Value	Class of
Authorized	<u>Per Share</u>	<u>Stock</u>
100	\$1.00	Common

#### **ARTICLE IV**

The name and address of the initial registered agent is:

Karl Wehner 6120 SW 65 Avenue MIAMI, FL 33143

#### **ARTICLE V**

The name and street address of the incorporator to this Articles of Incorporation is:

Karl Wehner - Director

6120 SW 65 Avenue MIAMI, FL 33143

The undersigned incorporator has executed these Articles of Incorporation

this 10 TH day of NOVEMBER, 2005.

Signature

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

## NFG / CUERVO ENTERTAINMENT, INC.

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

Karl Wehner 6120 SW 65 Avenue MIAMI, FL 33143

Title | Director | Date | 11/10/05

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.