

# **Electronic Articles of Incorporation For**

P09000055457  
FILED  
June 26, 2009  
Sec. Of State  
jshivers

NIA FILM, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

NIA FILM, INC

## **Article II**

The principal place of business address:

335 S. BISCAYNE BLVD  
# 2502  
MIAMI, FL. 33131

The mailing address of the corporation is:

335 S. BISCAYNE BLVD  
# 2502  
MIAMI, FL. 33131

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is:

1000 @ 1.00 PAR VALUE

## **Article V**

The name and Florida street address of the registered agent is:

VIRGINIA ROMERO  
335 S. BISCAYNE BLVD  
# 2502  
MIAMI, FL. 33131

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: VIRGINIA ROMERO

### **Article VI**

The name and address of the incorporator is:

VIRGINIA ROMERO  
335 S. BISCAYNE BLVD  
# 2502  
MIAMI, FL 33131

Incorporator Signature: VIRGINIA ROMERO

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD  
VIRGINIA ROMERO  
335 S. BISCAYNE BLVD # 2502  
MIAMI, FL. 33131

### **Article VIII**

The effective date for this corporation shall be:

06/26/2009