

P11000102330

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000279271 3)))



H110002792713ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
THE WILLIAM SON'S INC**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 30 PM 1:07

Electronic Filing Menu

Corporate Filing Menu

Help

10/11/2029 00:16

11/29/2011 1:20:51 PM PAUSE 1/00Z

#7015 P.002/005
FAX Server

November 29, 2011

LAZARUS CORPORATE FILING SERVICE, INC.

SUBJECT: THE WILLIAM SON'S INC
REF: W11000059897

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 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.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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

The document number of the name conflict is L10000052243 (THE WILLIAMSON COMPANY LLC).

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

If you have any further questions concerning your document, please call (850) 245-6949.

10/11/2029 00:16

#7015 P.003/005

11/29/2011 1:25:51 PM PAGE 2/002 Fax Server

Thomas Chang
Regulatory Specialist II
New Filing Section

FAX Aud. #: H11000279271
Letter Number: 611A00026729

H11000279271

ARTICLES OF INCORPORATION

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 ERA EMPIRE INC

ARTICLE II - PRINCIPAL OFFICE

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

10227 SW 43 Terr.
MIAMI, FL 33185

ARTICLE III - SHARES

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

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Francis Guy Rodriguez
10227 SW 43 TERR.
MIAMI, FL 33185

H11000279271

FILED
2010 NOV 30 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

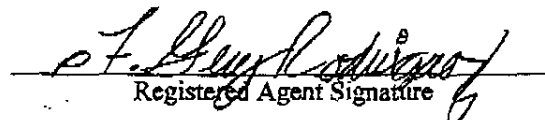
H11000279271

ARTICLE V - INCORPORATOR

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

Francis Guy Rodriguez
Tomas F. Rodriguez
16227 SW 43 TERR.
MIAMI, FL 33185The undersigned incorporator has executed these Articles of Incorporation this
28 day of November 20 11.
SignatureARTICLE VI - DIRECTOR (S)The name(s) and street address (es) of the director(s) to these Articles of
Incorporation is (are):Tomas F. Rodriguez (P)
Francis Guy Rodriguez (VP)CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature

H11000279271

RECEIVED
TALLAHASSEE, FL 32301
NOV 30 PM 4:24

FILED