

P12000081318

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

135  
w12000047014

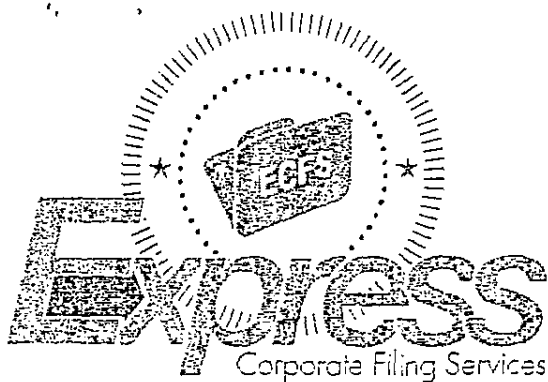


000238962850

09/11/12--01003--008 \*\*236.25

RECEIVED  
DEPARTMENT OF STATE  
12 SEP 11 AM 10:27

FILED  
12 SEP 25 PM 3:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



1000 Ponce de Leon Blvd. Suite: 101

Coral Gables, FL 33134

Phone: 305 444 4994

Email- filing@ecfsfiling.com

OFFICE USE ONLY

-CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. NM STUDIO INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of P.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
 12 SEP 25 PM 3:13  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 12, 2012

EXPRESS CORPORATE FILING SERVICES

SUBJECT: NM STUCIO INC  
Ref. Number: W12000047014

We have received your document for NM STUCIO INC and your check(s) totaling \$236.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 012A00022955

FILED  
12 SEP 25 PM 3:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
NM STUDIO INC**

The undersigned Incorporates, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of incorporation.

**ARTICLE I - NAME**

The name of the Corporation shall be:

**NM STUDIO INC**

**ARTICLE II - MAILING ADDRESS REGISTERED OFFICE AND  
PRINCIPAL OFFICE**

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

**15052 SW 8<sup>TH</sup> LN  
MIAMI, FL 33194**

**ARTICLE III - PURPOSE**

The purpose for which the corporation is organized is:

**DO BUSINESS IN FLORIDA OF ARCHITECTURAL VISUALIZATION**

**ARTICLE IV - SHARES**

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

**ONE HUNDRED SHARES OF ONE DOLLAR PER VALUE COMMON STOCK**

The ownership of the shares of stock is as follows:

Name of Stockholder: **NELSON MEDINA LUGO**

Address of the Stockholder: **Calle 134 A No. 53-30 Oficina 501  
Bogotá - Colombia**

Number of Shares: **40.**

### ARTICLE VII - DIRECTORS

The Corporation shall have one director. Incorporator has appointed:

NELSON MEDINA LUGO, AS EXECUTIVE - DIRECTOR

### ARTICLE VIII - DESIGNATED OFFICERS

The name and street address of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, are:

PRESIDENT : NELSON MEDINA LUGO  
Calle 134 A No. 53-30 Oficina 501  
Bogotá - Colombia

V PRESIDENT : JUAN PABLO ESTUPIÑAN MEDINA  
Calle 134 A No. 53-30 Oficina 501  
Bogotá - Colombia

TREASURY : NELSON MEDINA LUGO  
Calle 134 A No. 53-30 Oficina 501  
Bogotá - Colombia

SECRETARY : JUAN DAVID MEDINA RIOS  
Calle 134 A No. 53-30 Oficina 501  
Bogotá - Colombia

FILED  
12 SEP 25 PM 3:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

At any time, any designated officer represents the corporation and is full empowered without any limitation to do all things necessary or convenient to carry out business and affairs of the corporation in accordance to Section 607.0302 of the Florida General Corporation Act, including open and closing of account(s) with bank(s), and to deposit and withdrawn therein funds of the corporation. All draft, checks, and notes of the corporation payable on said account(s) shall in the name of the corporation, and signed by any of them.

### ARTICLE IX - INCORPORATOR

The name and Florida Street address of the Incorporator is:

NELSON MEDINA LUGO  
15052 SW 8<sup>TH</sup> LN  
MIAMI, FL 33194

Name of Stockholder: **JUAN PABLO ESTUPIÑAN MEDINA.**

Address of the Stockholder: Calle 134 A No. 53-30 Oficina 501  
Bogotá - Colombia

Number of Shares: 40.

Name of Stockholder: **JUAN DAVID MEDINA RIOS.**

Address of the Stockholder: Calle 134 A No. 53-30 Oficina 501  
Bogotá - Colombia

Number of Shares: 20.

FILED  
12 SEP 25 PM 3:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### **ARTICLE V - STOCKHOLDERS**

**1. PLACE OF MEETING:**

Meetings of stockholder(s) shall be held on the principal office of the corporation or as such place within or without the State of Florida, as the board shall authorize.

**2. ANNUAL MEETING:**

The annual meeting of stockholder(s) shall be held on December, as the board shall call.

**3. SPECIAL MEETINGS:**

The board may call special meetings of the stockholder(s) or by the President or at the request of stockholder(s) owning a majority of the stock entitled to vote as such meeting.

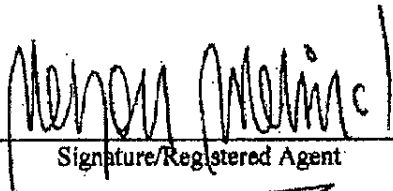
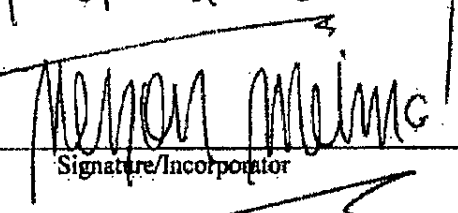
### **ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

**NELSON MEDINA LUGO  
15052 SW 8<sup>TH</sup> LN  
MIAMI, FL 33194**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

IN WITNESS WHEREOF, the undersigned incorporates has executed these Articles of Incorporation on 31 days of August, 2012

 _____ Signature/Registered Agent	_____ Date
 _____ Signature/Incorporator	_____ Date

FILED  
12 SEP 25 2 PM 13 18 13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA