

P98000062535

New Era Productions  
Requestor's Name

300 Aragon ave., Ste 205-A  
Address

Coral Gables, FL 33134  
City/State/Zip Phone #

400002559824--0  
-06/15/98--01079-014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(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 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 R.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  
98 JUL 15 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Handwritten signature]*

Examiner's Initials

*AK*



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

June 17, 1998

WALTER ARTIGA AND RAFAEL DUFFLAR  
300 ARAGON AVE., STE. 205-A  
CORAL GABLES, FL 33134

SUBJECT: NEW ERA PRODUCTIONS  
Ref. Number: W98000013866

We have received your document for NEW ERA PRODUCTIONS and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

ONLY ONE (1) PERSON CAN BE DESIGNATED AS REGISTERED AGENT.  
PLEASE CHANGE ARTICLE VI.

Please return the 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) 487-6878.

John Nedeau  
Document Specialist

Letter Number: 698A00033529

## Articles of Incorporation

### ARTICLE 1 - NAME

The name of this corporation is New Era Productions, Inc.

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98 JUL 15 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE II DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of par value common stock which shall be designated "Common Shares".

### ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registers office of this corporation is 1077 NW 45 Avenue # 121 Miami Florida 33126. The initial registered agent of this corporation at that address is Rafael Dufflar, President.

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have One Director (s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the bylaws. The name (s) and address (es) of the initial Board of Directors of this corporation is :  
name Rafael Dufflar, President with personal address: 1077 NW 45 Avenue # 121 Miami Florida 33126.

#### ARTICLE V111 -TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE IX - REGISTERED OFFICE

The office of this corporation shall be 1077 NW 45 Avenue # 121 Miami Florida 33126.is hereby designated as the registered agent at the address for this corporation.

The Board of Directors from time to time may move the principal office to any other address in Florida. Branch offices may be maintained at such places in the State of Florida, the United States of America, and the foreign countries as may from time to time authorized by the Board of Directors.

#### ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by the law. Every amendment shall be approved by the Board of Directors, proposed to the stockholders, and approved at a stockholder's meeting by majority of the stockholders to vote thereon.

#### ARTICLE XI - INCORPORATORS

The name and address of each person signing these Articles is : Rafael Dufflar, President. Address: 1077 NW 45 Avenue # 121 Miami Florida 33126. The President will be the incorporator for this corporation and, as its agent, will accept service of proceed within the State of Florida.

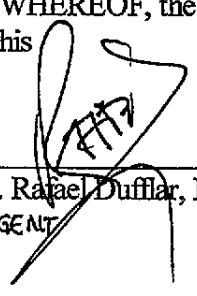
#### ARTICLE XII- INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE XIII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contains in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this

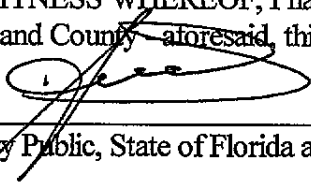
  
\_\_\_\_\_  
Subscriber Mr. Rafael Dufflar, President  
REGISTERED AGENT

\* I accept designation as  
Registered Agent.

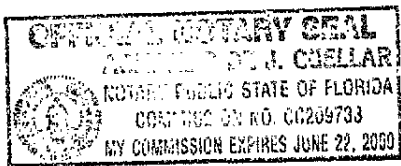
STATE OF FLORIDA  
COUNTY OF

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Mr. Rafael Dufflar, President known to be and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 1st day of July 1998.

  
\_\_\_\_\_  
Notary Public, State of Florida at Large

My commission expires:



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98 JUL 15 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA