

Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

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

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 99 APR 15 PM 3: 42 SECRETARY OF STATE OLLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

THE NEXT GROUP PRODUCTIONS, INC.

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

B. McKnight APR 1 5 1999

ARTICLES OF INCORPORATION

THE NEXT GROUP PRODUCTIONS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida_General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: THE NEXT GROUP PRODUCTIONS, INC.

The principal place of business of this corporation shall be: 2857 Shipping Ave. Coconut Grove, Florida 33133

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1,000 Shares \$1.00 Par Value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

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

FERNANDO SUCRE (PRESIDENT)

540 Brickell Key Dr. #606 Miami, Florida 33131 ANTONIO AZPURUA (VICE/PRESIDENT) 2857 Shipping Ave. Coconut Grove, Florida 33133

Prepared By: Michael I. Santucci, Esq.

FBN 0105160 5201 NW 74th Ave. Miami, Florida 33166 1-800-714-6191



ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

FERNANDO SUCRE 2857 Shipping Ave. Coconut Grove Florida 33133

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this,

15 day of April 1999

Signature(s) of Incorporator(s)

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized and 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:
THE NEXT GROUP PRODUCTIONS, INC.
2. The name and address of the registered agent and office is:
FERNANDO SUCRE
(P.O. BOX NOT ACCEPTABLE)
2857 Shipping Ave. Coconut Grove, Florida 33133
(CITY/STATE/ZIP)

TITLE

DATE_____

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.

SIGNATURE

DATE