

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

100002990641--8

-09/20/99--01037--025

*****78.75 *****78.75

OFFICE USE ONLY

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

1. NEW ERA SOUND, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☒ 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 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
99 SEP 20 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

File the Corporation 1st

Fictitious Name

2nd

RECEIVED
99 SEP 20 AM 11:09
DIVISION OF CORPORATE REGISTRATION
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION

FILED
99 SEP 20 AM 11:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 SOUND, INC.

ARTICLE II PRINCIPAL OFFICE

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

*2550 N.W. 72 Avenue
Suite 313
Miami, FL 33122*

ARTICLE III SHARES

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

One hundred.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

*Liliana R. Sabin, Sr.
2550 N.W. 72 Avenue
Suite 313
Miami, FL 33122*

ARTICLE V INCORPORATORS

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

<i>Daniel A. Sabin, Sr.</i>	<i>2550 N.W. 72 Avenue, Suite 313, Miami, Florida 33122</i>	<i>President</i>
<i>Liliana M. Sabin, Jr.</i>	<i>2550 N.W. 72 Avenue, Suite 313, Miami, Florida 33122</i>	<i>Vice President</i>
<i>Liliana R. Sabin, Sr.</i>	<i>2550 N.W. 72 Avenue, Suite 313, Miami, Florida 33122</i>	<i>Secretary</i>


ARTICLE VI DIRECTOR(S)

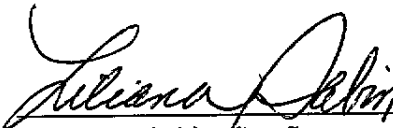
The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

<i>Daniel A. Sabin, Sr.</i>	<i>2550 N.W. 72 Avenue, Suite 313, Miami, Florida 33122</i>	<i>President</i>
<i>Liliana M. Sabin, Jr.</i>	<i>2550 N.W. 72 Avenue, Suite 313, Miami, Florida 33122</i>	<i>Vice President</i>
<i>Liliana R. Sabin, Sr.</i>	<i>2550 N.W. 72 Avenue, Suite 313, Miami, Florida 33122</i>	<i>Secretary</i>

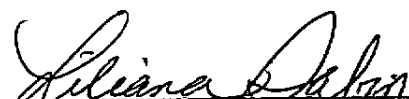
The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 17th. day of September 1999.


Daniel A. Sabin, Sr., President


Liliana M. Sabin, Jr., Vice President


Liliana R. Sabin, Sr., Secretary

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.


Liliana R. Sabin, Sr., Registered Agent

990922
SEP 22 AM 11:36
STATE OF FLORIDA
FILED