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LAW OFFICES OF  
JORGE GAVIRIA, P.A.  
9769 S. DIXIE HWY.  
SUITE 201  
MIAMI, FLORIDA 33156  
305-666-8844  
305-667-7004 FAX

FILED  
99 OCT 20 AM 7:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Thursday, October 14, 1999

Oct 14, 1999

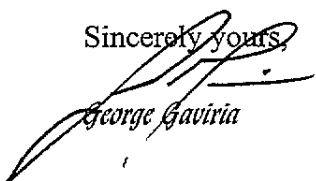
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-10/20/99--01049--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: New Media Production

Enclosed please find the Articles, together with a check in the amount of \$70.00. Please forward a copy to the above address.

Sincerely yours,

  
George Gaviria

F. GNESSER

OCT 22 1999

ARTICLES OF INCORPORATION  
OF  
NEW MEDIA PRODUCTION, INC.

In compliance with the requirements of the Florida Statutes Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation is NEW MEDIA PRODUCTIONS, Inc.

ARTICLE II

The mailing address of the corporation is:  
4800 WEST FLAGLER ST., NO. 216, MIAMI, FLORIDA 33134.

ARTICLE III

The maximum number of shares this corporation is authorized to issue is ONE HUNDRED (100), all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

ARTICLE IV

The purpose of this corporation shall be to engage in business and any other general purpose authorized by Florida Statutes Chapter 607.

ARTICLE V

The initial street address of the corporation's principal office IS 4800 West Flagler st. NO. 216, Miami, Florida 33134

The Registered Agent for the corporation is:

Jorge Gaviria  
9769 S. Dixie Hwy. No. 101  
Miami, Fl. 33156

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#### ARTICLE VI

The initial Board of Directors shall consist of three members. The names and addresses who will serve on the initial

Board of Directors are:

Raymond Del Rey 4503 SW 75 Ave., Miami, Florida 33165

Marcos Centurion 232 SW 102 Ave., Miami, Florida 33174

#### ARTICLE VII

The names and addresses of the persons signing these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
Raymond Del Rey	131 West Okeechobee Rd., No. 100, Hialeah, Florida 33010.

Marcos Centurion	232 SW 102 Ave. Miami, Fl. 33174
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#### ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

#### ARTICLE IX

##### PREEMPTIVE RIGHT

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may, from time to time, be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares equals at the time of issue bears the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of the shares, and inviting him to exercise his preemptive rights. The right may also be waived by affirmative written waive submitted by the shareholder to the corporation within thirty (30) days of

receipt of notice from the corporation.

ARTICLE X

MEETING BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in special, regular, or annual meetings of the Board of Directors by means of conference telephone or similar communications equipment as provided by Florida Statute 607.0820(4).


IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this September 20, 1999

  
Raymond Del Rey

  
Marcos Centurion

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for NEW MEDIA PRODUCTIONS, Inc., as designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Florida Statute 607.0501(3).

  
Jorge Gaviria

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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