

TRANSMITTAL LETTER

PO1 0000 12545

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

SUBJECT: DEVODIO ENTERPRISES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700003623037--6
-02/01/01--01062--001
*****78.50 *****78.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: KENT E. SETON
Name (Printed or typed)

1801 AVE. OF THE STARS, STE. 260
Address

LOS ANGELES, CALIFORNIA 90067
City, State & Zip

310-557-1923
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

01 FEB - 1 PM 1:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Done
2/2/01
21

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

DE VIDDIO ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3017 AIRPORT BLVD.
MONROE, FL 33040

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO ENGAGE IN ANY LAWFUL PURPOSE UNDER STATE LAW

ARTICLE IV SHARES

The number of shares of stock is:

2500 SHARES OF COMMON STOCK

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

JOHN DE VIDDIO, JR.
3017 AIRPORT BLVD.
MONROE, FL 33040

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

KENT E. SETON
1801 AVENUE OF THE STARS, SUITE 260
LOS ANGELES, CA 90067

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

John De Viddio
Signature/Registered Agent

1-26-00
Date

Kent E. Seton
Signature/Incorporator

1-26-00
Date