LAW OFFICES

ROBERT H. ASCHHEIM, P.A.

2999 Northeast 191 Street Penthouse 6 Aventura, Florida 33180

Tel (305) 937-0051

\_\_ Fax (305) 937-4797

July 14, 2000

Department of State Division of Corporations P.O. Box 6237 Tallahassee, FL 32301

07/17/00--01123--001 \*\*\*\*\*72.50 \*\*\*\*\*72.50

TILED

80 JUL 17 PM 3:13

RE: DEVIL OR ANGEL PRODUCTIONS AND MARKETING, INC.

Madam or Sir:

Enclosed find the Articles of Incorporation for the above referenced corporation together with my check in the sum of \$72.50.

Please file same and return a copy to the undersigned. Thank you.

H. ASCHHEIM

Encls.

- Articles of Incorporation
- Check in the sum of \$72.50



# ARTICLES OF INCORPORATION OF

DEVIL OR ANGEL PRODUCTIONS AND MARKETING, INC.

#### ARTICLE I

#### CORPORATE NAME

The name and principal or mailing address of the Corporation are: DEVIL OR ANGEL PRODUCTIONS AND MARKETING, INC. 2070 Homewood Blvd., #5417, Delray Beach, FL 33445.

# ARTICLE II

# NATURE OF CORPORATE BUSINESS

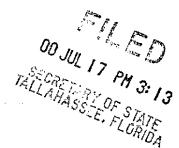
The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

# ARTICLE III

# CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of One Thousand (1,000) shares of one class of common stock having a par value of One (\$1.00) Dollar per share.

PREPARED BY: ROBERT H. ASCHHEIM, ESQ. 2999 NE 191 STREET, PH 6 AVENTURA, FL 33180 FLA. BAR # 167432



### ARTICLE IV

# PREEMPTIVE RIGHTS

All Shareholders of the Corporation shall be vested with full preemptive rights.

#### ARTICLE V

# INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida are: ROBERT H. ASCHHEIM, ESQ., 2999 NE 191 Street, PH 6, Aventura, FL 33180.

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.

ROBBET H. ASCHHEIM, ESQ.

Registered Agent

# ARTICLE VI

# INITIAL BOARD OF DIRECTORS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors.

Any and all of the powers and duties conferred to or imposed upon the board of directors, by resolution of the shareholders, may be exercised or performed to such extent and by such person or persons as shall be provided by the shareholders.

The corporation shall have one director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the by-laws of the corporation.

The name and address of the initial director is:

BEVERLEY SCHAFFER 2070 Homewood Blvd., #5417, Delray Beach FL 33445.

#### ARTICLE VII

### INCORPORATOR

The name and address of the person signing these Articles is: ROBERT H. ASCHHEIM, ESQ., 2999 NE 191 Street, PH 6, Aventura, FL 33180.

executed these Articles of Incorporation this 14_ day of
July, 2000.    DERT H. ASCHHEIM, ESQ. Incorporator
STATE OF FLORIDA COUNTY OF MIAMI-DADE )SS:
The foregoing instrument was acknowledged before me this 6th day of July, 2000, by ROBERT H. ASCHHEIM, ESQ., who is personally known to me or who has produced as identification.

IN WITNESS WHEREOF, the undersigned incorporator has

My Commission Expires:

OFFICIAL NOTARY SEAL LUISA CASTELLANOS NOTARY PUBLIC STATE OF FLORIDA COMMESSION NO. CC613301 MY COMMISSION EXP. JAN. 13,2001