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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : ACE INDUSTRIES, INC.

Account Number: 070744001530 Phone: (305)358-2571

Phone : (305)358-2571 Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

DIGITAL DREAM STUDIOS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

8/15/00



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 15, 2000

ACE

SUBJECT: DIGITAL DREAM STUDIOS

REF: W00000020076

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight Document Specialist FAX Aud. #: H00000042811 Letter Number: 500A00043819

H00-42811

Articles of Incorporation

Article 1: Name of Corporation: DIGITAL DREAM STUDIOS, INC.

Address of Corporation: 3000 BIRD AVENUE, SUITE 7
MIAMI, FLORIDA 33133

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 5,000 with a par value of \$1.00.

Article 3: REGISTERED AGENT; SANDOR URBAN

REGISTERED OFFICE: 14213 SOUTHWEST 110 STREET MIAMI, FLORIDA 33186

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. SANDOR URBAN, 14213 SOUTHWEST 110 STREET, MIAMI, FLORIDA 33186

2. 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

SANDOR URBAN 14213 SOUTHWEST 110 STREET MIAMI, FLORIDA 33186

In witness whereof, I have subscribed my name:

Signature of Incorporator

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