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Law Offices  
of  
JOHN M. BERNAZZOLI

2734 Polk Street, Suite H  
Hollywood, Florida 33020

Telephone: (954) 923-9700  
Facsimile: (954) 923-8402

November 15, 2000

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-11/17/00--01096--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

Re: DAM DIGITAL MEDIA, INC.

Dear Sirs:

Enclosed please find the original and a copy of the Articles of Incorporation and Acceptance of Registered Agent for **DAM DIGITAL MEDIA, INC.**

Also enclosed is a check in the amount of \$78.75 for the filing fee.

Please file and return same to this office.

Very respectfully yours,

JOHN M. BERNAZZOLI, ESQ.

JMB:nbs  
Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch NOV 20 2000

## ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

### ARTICLE I

The name of the corporation is DAM DIGITAL MEDIA, INC.

### ARTICLE II

The period of its duration is perpetual.

### ARTICLE III

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

### ARTICLE IV

The corporation shall have authority to issue 1,000 shares, all of one class, .10 ¢ par value.

### ARTICLE V

The address of its initial registered office is 2341 S.W. 84<sup>th</sup> Terrace, Miramar, FL 33025, and the name of its initial registered agent at said address is Dorothy Maturo.

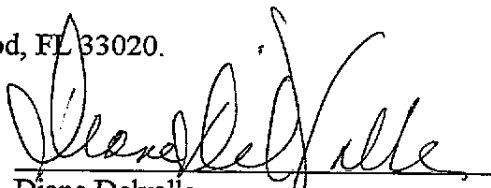
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VI

The mailing address of the corporation will be: 2117 Hollywood  
Boulevard, Suite 119, Hollywood, FL 33020.

ARTICLE VII

The name and address of the incorporator is: Diane Delvalle, 2117  
Hollywood Boulevard, Suite 119, Hollywood, FL 33020.

  
Diane Delvalle

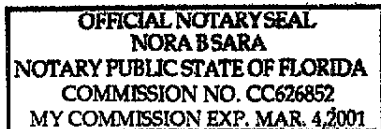
STATE OF FLORIDA )

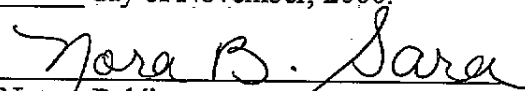
SS:

COUNTY OF BROWARD )

BEFORE ME, a Notary Public, personally appeared, Diane Delvalle, who  
is personally known to me or who has produced \_\_\_\_\_ as identification  
and who did (did not) take an oath, and who as Incorporator executed the foregoing  
Articles of Incorporation, and acknowledged before me that she subscribed to these  
Articles of Incorporation for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official  
seal in the State and County aforesaid, this 9<sup>th</sup> day of November, 2000.



  
Notary Public  
Nora B. Sara  
Print Name

**ACCEPTANCE OF REGISTERED AGENT**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED hereby accepts her designation as registered agent

for DAM DIGITAL MEDIA, INC.

Dorothy Maturo  
Dorothy Maturo

STATE OF FLORIDA )

SS:

COUNTY OF BROWARD )

BEFORE ME, a Notary Public, personally appeared Dorothy Maturo, who is personally known to me or who has produced Florida Driver's License as identification and who did (did not) take an oath, and who as Registered Agent executed the foregoing Acceptance of Registered Agent.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal in the State and County aforesaid, this 15 day of November, 2000.



LOUISE S. MORLEY  
COMMISSION # CC722592  
EXPIRES MAY 18, 2002  
BONDED THROUGH  
ADVANCE NOTARY OF FLORIDA

Louise S. Morley  
Notary Public  
LOUISE S. MORLEY  
Print Name