



THE UNITED STATES
CORPORATION
COMPANY

P00000116449

FILED

00 DEC 20 PM 2: 14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 939228 4392659

AUTHORIZATION :

COST LIMIT : \$ 78.75

EFFECTIVE DATE

01/01/01

Patricia Pigott

ORDER DATE : December 20, 2000

ORDER TIME : 2:26 PM

ORDER NO. : 939228-005

CUSTOMER NO: 4392659

CUSTOMER: William J. Berman, Esq
William J. Berman

10 Madison Avenue
P.O. Box 1916
Morristown, NJ 07962-1916

500003509555--8

DOMESTIC FILING

NAME: D.G. VENTURE, INC.

EFFECTIVE DATE: 01/01/2001

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Joyce Markley - EXT. 1130

EXAMINER'S INITIALS:

524

W000-29863

PH 12/21/00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2000 DEC 20 PM 2:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 21, 2000

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: D.G. VENTURE, INC.
Ref. Number: W00000029863

RECEIVED
Please give original
submission date on file date.

We have received your document for D.G. VENTURE, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

THE EFFECTIVE DATE MUST BE WITHIN THE ARTICLES OF INCORPORATION NOT ON THE COVER PAGE.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 300A00064007

RECEIVED
00 DEC 21 PM 12:57
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

00 DEC 20 PM 2: 14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

D.G. VENTURE, INC.

EFFECTIVE DATE

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

01/01/01

ARTICLE I. NAME

The name of the corporation shall be:

D.G. VENTURE, INC.

The address of the principal office of this corporation shall be PMB 266, 13860 Wellington Trace #12, Wellington, Florida 33414 and the mailing address of the corporation shall be Post Office Box 1916, Morristown, New Jersey 07962-1916.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually. The effective date of the corporation is January 1, 2001.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Darren Graziano	c/o William J. Berman, Esq.
Director	10 Madison Avenue
	Post Office Box 1916
	Morristown, New Jersey 07962-1916

00 DEC 20 PM 2: 14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION SERVICE COMPANY
2711 Centerville Road Suite 400
Wilmington, Delaware 19808

By: Laura R. Dunlap
Incorporator
Its Agent, Laura R. Dunlap

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap
Authorized Service Representative
Corporation Service Company

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