P01000004847

January 08, 2001

Department of State, Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: DA KLICK ENTERTAINMENT, INC.

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of DA Klick Entertainment, Inc. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee, and a separate check in the amount of \$52.50 for 1 certified copies.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,

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-U1/1U/U1--U1080--O<u>01</u> *****70.00 *****70.00

Gregory L. Turner

4211 N OBT Unit D 20, Orlando, FL 32804

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ARTICLES OF INCORPORATION

SECRETARY O AMILIAS

ALLARIASSEE, FLORIDA

OF

DA KLICK ENTERTAINMENT, INC.

ARTICLE I

The name of the Corporation is DA Klick Entertainment, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 4211 N OBT Unit D 20, Orlando, FL 32804.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

ARTICLE IV

The address of the initial registered office of the Corporation is 4307 Saddlewood Dr., Orlando, Florida 32818, and the name of the Corporation's initial registered agent for service of process at such address is Sheldrick D. Holmes.

ARTICLE V

| The name and address of the incorporator to these Articles of Incorporation is: |
|---------------------------------------------------------------------------------|
| Gregory L. Turner, 4211 N OBT Unit D 20, Orlando, FL 32804. |
| IN WITNESS WHEREOF, I have hereunto set my hand this day of |
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| Canada 1 Tu |

4211 N OBT Unit D 20, Orlando, FL 32804

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: DA Klick Entertainment, Inc.
- 2. The name of the registered agent and office is:

Sheldrick D. Holmes 4307 Saddlewood Dr., Orlando, Florida 32818

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

OI JAN 10 AM 11: 49
SECRETARY OF STATE