45701 1000 Law Offices **ISRAEL & ISRAEL**

Suite 500 450 North Park Road Hollywood, Florida 33021

Stanley E. Israel, P.A.* Marilyn R. Israel, P.A.** Telephone (954) 985-6767 Facsimile (954) 985-9998

*Admitted in Florida and New York

**Admitted in Florida and Colorado

April 19, 2001

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

700004044887--04/23/01---01142---006 *****78.75 *****78.75

RE: DJ Corp.

Gentlemen:

Enclosed please find an original and copy of the Articles of Incorporation for the above-captioned corporation, together with our check in the amount of \$78.75 representing the filing fee of \$35.00, registered agent fee of \$35.00 and certified copy fee of \$8.75.

Please return the certified copy of the Articles of Incorporation in the envelope provided.

If you have any questions, please feel free to call.

Very truly yours

MARILYN'R. ISRAE

ATTENDED IN > worker

MRI/cls Enc.



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 25, 2001

ISREAL & ISRAEL ATTN: MARILYN R. ISRAEL 450 NORTH PARK ROAD STE 500 HOLLYWOOD, FL 33021

SUBJECT: DJ CORP.

Ref. Number: W01000009359

We have received your document for DJ CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6928.

Tim Burch Document Specialist New Filing Section

Letter Number: 401A00024478

ARTICLES OF INCORPORATION

OF

JJDJ CORP.

OTMAY -7 AM 8: 35
SECRETARY OF STATE
TALL AHASSLE FLORIDA

ARTICLE I - NAME

The name of this corporation is JJDJ CORP.

ARTICLE II - CORPORATE EXISTENCE

The existence of this corporation shall commence on the 19th day of April, 2001, provided that if such day be unauthorized under law, then on the earliest day allowable pursuant to Florida law for the commencement of corporate existence. The duration of the corporation shall be perpetual.

ARTICLE III - PURPOSE

The nature of the business and the objects and purposes to be transacted, promoted, or carried on by the corporation are to engage in any lawful act, activity or business for which corporations may be organized under the laws of the State of Florida. Additionally, the corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the sole and specific purpose of owning, developing and managing properties; nevertheless, it shall be authorized to transact any or all lawful business as provided by Florida Statutes, Chapter 621, Professional Service Corporation Act, as it exists on the date hereof or as it may hereafter be amended.

<u> ARTICLE III - PURPOSE</u>

This corporation is authorized to engage in any lawful activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

NUMBER OF SHARES AUTHORIZED	PAR VALUE PER SHARE	CLASS OF STOCK
1,000	\$1.00	Common

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - PRINCIPAL OFFICE

The corporation's principal office shall initially be located at the following address: 3100 North Ocean Blvd., #405, Fort Lauderdale, FL 33308

The corporation's mailing address shall, initially, be located at the following address:

c/o Israel & Israel, 450 North Park Road, Suite 500, Hollywood, Florida 33021

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

REGISTERED AGENT

STREET ADDRESS OF REGISTERED OFFICE

Danuta Janeczek

3100 North Ocean Blvd., #405 Fort Lauderdale, FL 33308

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The initial director of this corporation shall be the Incorporator named below.

ARTICLE IX - INCORPORATOR

The name and address of the person signing these articles is:

NAME

ADDRESS

Danuta Janeczek

3100 North Ocean Bivd., #405 Fort Lauderdale, FL 33308

ARTICLE X - INDEMNIFICATION

This corporation shall indemnify all officers and directors, and former officers and directors, to the fullest extent permitted by law as the law now exists or may be amended hereafter.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 19th day of April, 2001.

Incorporator and Initial Member of Board of Directors:

Danuta Janeczek

ACCEPTANCE OF REGISTERED AGENT

I, the undersigned initial registered agent, am familiar with and accept the duties and responsibilities as registered agent for the corporation.

Danuta Janeczek