

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : WARD, DAMON & POSNER, P.A.
Account Number : 072262000447
Phone : (561)842-3000
Fax Number : (561)842-3626

FLORIDA PROFIT CORPORATION OR P.A.

DIGITAL DREAMS DIRECT, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 1 |
| Page Count | 03/4 |
| Estimated Charge | \$87.50 |

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**ARTICLES OF INCORPORATION OF
DIGITAL DREAMS DIRECT, INC.**

THE UNDERSIGNED, acting as incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME

The name of this Corporation is: **DIGITAL DREAMS DIRECT, INC.**

ARTICLE II - DURATION

The duration of this Corporation is perpetual.

ARTICLE III - PURPOSE

The purpose for which this Corporation is organized is to engage in any lawful act or activities for which corporations may be organized under the laws of the State of Florida.

ARTICLE IV - MAILING ADDRESS OF CORPORATION

The mailing address of the business is The mailing address of the business is 19440 Preserve Drive, Boca Raton, Florida 33498 and the principal place of business of this Corporation is 19440 Preserve Drive, Boca Raton, Florida 33498.

ARTICLE V - STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 10,000 shares of common voting stock at \$0.01 par value.

Prepared by: Michael J Posner
4420 Bcacon Circle, Suite 100
West Palm Beach, Florida 33407
Bar No: 525685
561/842-3000

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ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of this Corporation's initial registered office in Florida is 4420 Beacon Circle, Suite 100, West Palm Beach, Florida 33407 and the name of its initial registered agent at that address is Irwin Gilbert, Esq.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

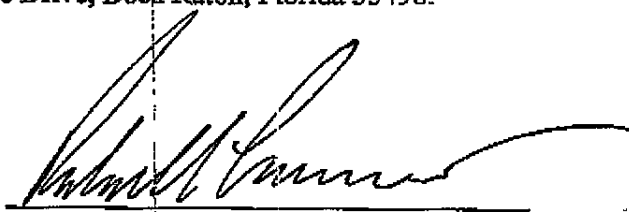
Name

Address

Randall Caruso

19440 Preserve Drive, Boca Raton, Florida 33498.

DATED this 22 day of June, 2001.


Randall Caruso (Incorporator)

STATE OF FLORIDA; COUNTY OF PALM BEACH) ss:

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Randall Caruso, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 22 day of June, 2001.

Notary Public

Sign: 
My Commission Expires:

Prepared by: Michael J Posner
4420 Beacon Circle, Suite 100
West Palm Beach, Florida 33407
Bar No: 525685
561/842-3000



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**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

ACKNOWLEDGMENT:

Having been named to accept service of process for **DIGITAL DREAMS DIRECT, INC.**, at the initial registered office of the Corporation in this State designated in its Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of Section 607.0505 Florida Statutes.

Date: June 22, 2001.


Irwin Gilbert

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