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Marie Golding 21240 N.E. 9th Court Unit #2 Miami, Florida 33179 305 - 529 - 1500 OI JUL 10 PM 1:24

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

July 9, 2001

## Via FedEx

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

800004466998--6 -07/10/01--01033--002 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Re: DEJAHVU ENTERTAINMENT, INC.

Dear Sir or Madam:

Enclosed herewith are duplicate originals for DEJAHVU ENTERTAINMENT, INC. to be filed with the Division of Corporations. Also enclosed is my check in the amount of \$78.75 representing the fee for filing, registered agent designation and a certified copy.

When filing has been accomplished please return one certified copy to me at the above address.

Thank you for your attention to this matter.

Sincerely,

Marie Golding

:mg Enclosure

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## ARTICLES.OF INCORPORATION OF DEJAHVU ENTERTAINMENT, INC.

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FIRST: The name of the Corporation is DEJAHVU ENTERTAINMENT, INC.

SECOND: This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under the provisions of Chapter 607, Florida Statutes.

**THIRD:** This Corporation is authorized to issue 500 shares of common stock.

FOURTH: The street address of the initial Registered Office is 11900 N.W. 6th Street, Plantation, Florida 33325, and the name of the initial Registered Agent of this Corporation at that address is Pearline Martin.

**FIFTH:** The street address and mailing address of the principal office of this Corporation is 11900 N.W. 6th Street, Plantation, Florida 33325.

SIXTH: The name and address of the Incorporator is Pearline Martin 11900 N.W. 6th Street, Plantation, Florida 33325.

**SEVENTH:** The duration of this Corporation is perpetual.

EIGHTH: This Corporation shall have three (4) Directors initially and the number of Directors may be increased or diminished from time to time as provided in the By-Laws of this Corporation but shall never be less than one (1).

The name and address of the initial directors of this Corporation are:

Randal Mullings 11900 N.W. 6th Street

Plantation, Florida 33325

Christopher Martin 11900 N.W. 6th Street Plantation, Florida 33325 Donahue Hall

11900 N.W. 6th Street Plantation, Florida 33325

Pearline Martin 11900 N.W. 6<sup>th</sup> Street Plantation, Florida 33325

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of 2001.

PEARLINE MARTIN,

Incorporator

## CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In compliance with Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

DEJAHVU ENTERTAINMENT, INC., as a corporation under the laws of the State of Florida, has designated 11900 N.W. 6th Street, Plantation, Florida 33325 as its Registered Office and has named Pearline Martin located at that address as its Registered Agent.

Pearline Martin,

Incorporator

Having been named Registered Agent for the above-referenced Corporation at the above-designated Registered Office, the undersigned hereby accepts said appointment, and states that she is familiar with and accepts the obligations of a registered agent under Florida law and agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, relative to keeping open the registered office.

Pearline Martin, Registered Agent

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