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

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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FLORIDA PROFIT CORPORATION OR P.A.

D.M.F. PRODUCTIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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B. McKnight JUL 20 2001

(9)  
This instrument was prepared by:  
Matt D. Goldman, Esq.  
Matt D. Goldman, P.A.  
1450 Madruga Avenue  
Suite 203  
Coral Gables, Florida 33146

**ARTICLES OF INCORPORATION  
OF  
D.M.F. PRODUCTIONS, INC.**

**H** 01000083100

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I. CORPORATE NAME AND PRINCIPAL OFFICE**

The name of the Corporation and its principal office is located at:

D.M.F. Productions, Inc.  
1450 Madruga Ave, Suite 203  
Coral Gables, Florida 33146

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**ARTICLE II. NAME OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is Five Thousand (5,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

Shares may be issued only for consideration having value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and nonassessable.

**ARTICLE IV. TERM OF EXISTENCE**

This corporation shall have perpetual existence.

**ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The registered agent and the street address of the initial registered office of corporation is:

**H** 01000083198

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EMPIRE CORP

305 541 3770 P.03/05

Matt D. Goldman, Esq.  
Matt D. Goldman, P.A.  
1450 Madruga Avenue  
Suite 203  
Coral Gables, Florida 33146

The Board of Directors may, from time to time, move the registered office to any other address in the State of Florida.

**ARTICLE VI. BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1).

**ARTICLE VII. INITIAL DIRECTORS**

The name of the initial director of this corporation and his street addresses is:

David Friedson  
300 Central Park West  
Apt 21-D  
New York, NY 10024

The person named as initial director shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

**ARTICLE VIII. INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation as the incorporator is:

Matt D. Goldman  
c/o Matt D. Goldman, P.A.  
1450 Madruga Ave, Suite 203  
Coral Gables, FL 33146

**ARTICLE IX. AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders

and approved at the stockholders' meeting by at least the majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as the incorporator, has executed the foregoing Articles of Incorporation as of the 20<sup>th</sup> day of July, 2001.

BY: 

Matt D. Goldman

STATE OF FLORIDA       )  
                                  ) SS  
COUNTY OF MIAMI-DADE )

BEFORE ME, a Notary Public, personally appeared, Matt D. Goldman, known to be the person described as incorporator and who executed the foregoing Articles of Incorporation for the reasons expressed therein.

WITNESS my hand and seal in Miami-Dade County, Florida this \_\_\_\_\_ day of July, 2001.

\_\_\_\_\_  
Notary Public State of Florida  
My Commission Expires:

- ( ) personally known to me  
( ) produced the following identification

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHICH PROCESS  
MAY BE SERVED.**

**H 0100 00831 96**

In compliance with section 48.091, Florida Statutes the following is submitted:

That—D.M.F. PRODUCTIONS, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 1450 Madruga Ave, Suite 203, Coral Gables, County of Miami-Dade, State of Florida, has named Matt D. Goldman, Esq., Matt D. Goldman, P.A., 1450 Madruga Avenue, Suite 203, Coral Gables, Florida 33146, County of Dade, State of Florida, as its agent to accept service of process within this state

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Signature: 

Matt D. Goldman, registered agent

Dated: *July 20, 2001*

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