P01000091515

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000100740 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (650)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694

Fax Number : (305) 633-9696

DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

DOT ENTERTAINMENT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

(F)

H 01000100740

ARTICLES OF INCORPORATION

OF

DOT ENTERTAINMENT, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE !

The name of this corporation shall be: DOT ENTERTAINMENT, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 10300 SW 91 ST., MIAMI, FL 33176

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having an individual par value of \$ 1.00. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

H p1pa0100740

1

SECRETARY OF STATE SECRETARY OF CORPORATIONS
OF CORPORATIONS
OF SEP 18 PM 4: 40.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: JUAN CARLOS BERMUDEZ, ESQ 2701 PONCE DE LEON BLVD., MEZZANINE LEVEL, CORAL GABLES, FL 33134

ARTICLE VII

The name and address of the officers and initial board of director(s) shall be:

PRESIDENT
JORGE PUJOL

10300 SW 91 ST., MIAMI, FL 33176

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc. 2444 N.W. 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 18th day of September ,2001.

INCORPORATOR

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

H 01000100740

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

DOT ENTERTAINMENT, INC. (Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

REGISTERED AGENT

SEGRETARY OF STATE DIVISION OF CORPORATIONS

OI SEP 18 PM 1: 1:0

H 01000100740