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CORPORATESERVCES

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Division of Corporations

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10200007939 Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : PAUL SMITH Account Number : 120010000247 : (305) 673-0347 : (305)532-0738 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

D & D Entertainment Inc.

	·
Certificate of Status	0
Certified Copy	0
Page Count	0203
Estimated Charge	\$70.00

7/22/02

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

D & D Entertainment Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is :

22799 G Trelawny Terrace

Boca Raton, FL 33433

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

100 COMMON SHARES PAR VALUE \$.10

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is

Director:

RICHARD A. BARTON

22799 G Trelawny Terrace Boca Raton, FL 33433

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PAGE 2 D & D Entertainment Inc.

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ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

A1A CORPORATE SERVICES INC. 218 SOUTHERN COUNTRY LANE QUINCY, FL 32351

ARTICLE VII INCORPORATOR

The name and Florida street address of the Incorporator is:

A1A CORPORATE SERVICES INC.

218 SOUTHERN COUNTRY LANE

QUINCY, FL 32351

ARTICLE VIII

No director or officer of the corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of fiductary duty as a director or officer, provided, however, that the foregoing clause shall not apply to any liability of a director or officer(i) for any breach of the director's or officer's duty of loyalty to the corporation or its shareholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, or (iii) for any transaction from which the director or officer derived an improper personal benefit. Nothing contained in these Articles of incorporation shall limit or preclude the exercise of any right relating to indemnification or advancement of attorney's fees and expenses to any person who is or was an officer or director of the Corporation.

NA SERIES SERVICES DE LA CONTRACTOR DE L	
Having been named as registered agent to accept service of proc corporation at the place designated in this certificate, I am familia appointment as registered agent and agree to act in this capacity	Min and apoptant
BAUL SHITH VICE RESIDENT	07-22-02
Signature / Registered Agent	Dato
Paul Smira, Vice President	
Signature/Incorporator	Date

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