

P 02000089325

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: _____

(Proposed corporate name - must include suffix)

800007175308--3

-08/19/02--01002--004

*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: _____ **My Corporation.com** _____

30141 Agoura Road, Suite 205
Agoura Hills, California 91301

ADDRESS

City, State & Zip

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED
2002 AUG 15 PM 4:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

✓ 8/16/02



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

FILED

2002 AUG 15 PM 4:10

SECRETARY OF STATE
TALLAHASSEE FLORIDA

August 13, 2002

NELLIE AKALP
30141 AGOURA RD, STE 205
AGOURA, CA 91301

SUBJECT: DJX DIGITAL PRODUCTIONS, INC.
Ref. Number: W02000023305

We have received your document for DJX DIGITAL PRODUCTIONS, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75. Your document will be retained in our pending file.

If you have any further questions concerning your document, please call (850) 245-6919.

Beth Register
Corporate Specialist Supervisor
New Filings Section

Letter Number: 602A00047874

ARTICLES OF INCORPORATION
OF
DJX Digital Productions, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I NAME

The name of the Corporation shall be: DJX Digital Productions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2736 Emerson Ln.
Kissimmee, Florida 34743

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1500 at \$1.00 par value per share.

ARTICLE IV INITIAL DIRECTORS

The name(s) and address(s) of the initial Director(s) is/are:

Jose A Izazaga Jr.
2736 Emerson Ln.
Kissimmee, Florida 34743

Eduardo J De Jesus
2928 Lowell Ct.
Casselberry, Florida 32707

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

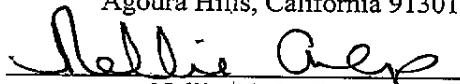
The name and Florida street address of the initial registered agent is:

Jose A Izazaga Jr.
2736 Emerson Ln.
Kissimmee, Florida 34743

ARTICLE VI INCORPORATOR

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

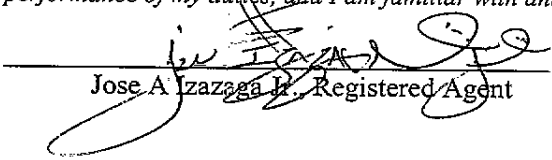
Nellie Akalp
30141 Agoura Rd., Suite 205
Agoura Hills, California 91301


Nellie Akalp, Incorporator

8.1.02

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.


Jose A Izazaga Jr., Registered Agent

8-2-02

Date

FILED
2002 AUG 15 PM 4:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA