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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
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

DAK VIDEO PRODUCTIONS, INC.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

DAK VIDEO 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: **DAK VIDEO PRODUCTIONS, INC.**

ARTICLE II: COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles of Incorporation by the Secretary of State. This corporation's duration shall be perpetual.

ARTICLE III: PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The address of the corporation's principal office and mailing address shall be:

612 Anderson Circle, #106, Deerfield Beach, Florida 33441

ARTICLE IV: PURPOSE

The corporation is being organized for the purpose of conducting any business authorized under the State of Florida.

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ARTICLE V: CAPITAL STOCK

The maximum number of shares this Corporation is authorized to issue is One Hundred (100) Shares, all of which shall be Common Shares, no par value.

ARTICLE VI: DIRECTORS

The number of directors on this corporation's Initial Board of Directors shall be one

(1). The name and address of the individual who shall serve on the Initial Board of Directors is:

Brett Markman, 612 Anderson Circle, #106, Deerfield Beach, Florida 33441

ARTICLE VII: INDEMNIFICATION

The corporation shall indemnify any officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE VIII: INITIAL REGISTERED OFFICE & AGENT

The name and mailing address of the individual who shall serve as this corporation's initial registered agent is:

Stephen J. Padula, Esq., 7900 Glades Road, Suite 650, Boca Raton, Florida 33434

ARTICLE IX: AMENDMENTS

The corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

ARTICLE X: INCORPORATOR

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

Brett Markman, 612 Anderson Circle, #106, Deerfield Beach, Florida 33441

The undersigned incorporator has executed these Articles of Incorporation this 10th day of September 2002.

Signature of Incorporator:


Brett Markman

Stephen J. Padula, Esq. is familiar with and accepts the duties and responsibilities as Registered Agent for said corporation.


Stephen J. Padula

TOTAL P.05

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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is **DAK VIDEO PRODUCTIONS, INC.**
2. The name and address of the registered agent and office is:

**Stephen J. Padula, Esq.
7900 Glades Road, Suite 660
Boca Raton, FL 33434**

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 further familiar with and accept the obligations of my position as Registered Agent.


STEPHEN J. PADULA

9-10-02
(Date)

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