

P02000104205

Florida Department of State
Division of Corporations
Public Access System

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.

((H02000204110 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 : (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.

dynamic media technologies, inc.

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

D. WHITE SEP 27 2002

FILED STATE
SECRETARY OF FLORIDA
TALLINN, SE.
02 SEP 26 AM 8:38

(4)

402000204110

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
Dynamic Media Technologies, Inc.

02 SEP 26 AM 8:38

ARTICLE I - NAME

The name of this Corporation is Dynamic Media Technologies, Inc.

ARTICLE II - DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE III - PURPOSE

This Corporation may engage or transact in any lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation. The primary activity of the business will be software development and information technology professional services.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V - REGISTERED AGENT AND CORPORATE ADDRESS

The name and street address of the initial registered agent of this Corporation is

Jean-Paul Roatta, 9301 SW 69 Avenue, Miami, Florida 33156

The initial corporate address of this corporation is:
9301 SW 69 Avenue, Miami, Florida 33156

402000204110

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have 2 (Two) Director(s) initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one. The name(s) and address(e's) of the initial Directors are:

| NAME | ADDRESS |
|--------------------------------------|---|
| Jean-Paul Roatta President | 9301 SW 69 Avenue Miami, Florida 33156 |
| Victoria G. Roatta Vice-President | 9301 SW 69 Avenue Miami, Florida 33156 |

ARTICLE VII - BY-LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholders(s) or Director(s).

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X - INCORPORATOR

The person signing these articles is Jean-Paul Roatta

Signature  Date 9/26/02
Jean-Paul Roatta


H02000204110

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDAARTICLE XI - AMENDMENT

02 SEP 26 AM 8:38

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 26 day of September 2002.



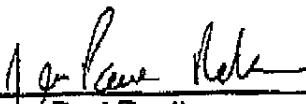
Jean-Paul Roatta

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation

the place designated in ARTICLE V of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of his/her duties.

Dated this 26 day of September 2002.



Jean-Paul Roatta

H02000204110