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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W03-17584

TS 7/1/03

Offices of
WALTER B. LEBOWITZ, ESQ.

Member of California Bar only
Florida Licensed and Bonded Public Adjuster
Florida Licensed Real Estate Broker with SuperStar Realty
Florida Licensed Mortgage Broker and Business Broker
12555 Biscayne Boulevard, # 924, Miami, Florida 33181
Phone: 305-893-0000 ☎ ☎ ☎ Fax #: 305-893-0007

June 13, 2003

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

Re: DIE ENTERTAINMENT & FILM, INC.

Gentleman:

Enclosed please find my Check in the sum of \$70.00 for payment of the filing fee and registered agent's fee for the above new corporation to be filed for record.

Please mail me the enclosed copy after you stamp and date the same showing when it was filed for record.

I CHECKED THE INTERNET FOR NAME AVAILABILITY PRIOR TO MAILING THIS CORPORATION AND FIND THAT THIS NAME WAS AVAILABLE.

If you have any question regarding the above, please call me at (305) 893-0000.

Thank you for your cooperation.

Yours very truly,


Walter B. Lebowitz



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 19, 2003

WALTER B. LEBOWITZ, ESQ
12555 BISCAYNE BLVD #924
MIAMI, FL 33181

SUBJECT: DIE ENTERTAINMENT & FILM, INC.
Ref. Number: W03000017586

We have received your document for DIE ENTERTAINMENT & FILM, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist
New Filings Section

Letter Number: 503A00037704

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TALLAHASSEE, FLORIDA

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03 JUN 30 PM 2:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF
DIE ENTERTAINMENT & FILM, INC.

ARTICLE I - NAME

The name of this Corporation is:

DIE ENTERTAINMENT & FILM, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and/or all lawful business, especially anything relating to CREATING, WRITING, & PRODUCTION OF SCRIPTS FOR, MOVIES, TELEVISION PROGRAMS, MUSIC, VIDEOS, COMMERCIALS, ANIMATIONS, ELECTRONICS, CD'S, DVD'S, TELEVISION, and CABLE.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000,000 shares of common stock, at one cent (\$.001) par value, per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal and registered Office of this corporation is 219 14th, Terrace, Miami, Florida 33167, and the name of the initial registered agent of this corporation at that address is, HENRY CRESPO.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2), Directors constituting

the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws. The names and addresses of the initial Board of Directors of this corporation is/are:

NAME	ADDRESS
Geno T. Poitier, 219 14 th , Terrace, Miami, Florida 33136. Director and President	
Henry Crespo, 219 14 th , Terrace, Miami, Florida 33136. Director and Vice-President	

ARTICLE VII - INCORPORATORS

The name and address of each person signing these Articles is/are:

NAME	ADDRESS
Henry Crespo, 219 14 th , Terrace, Miami, Florida 33136.	


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 - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

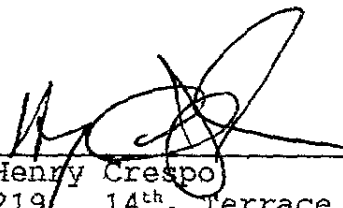
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12th day of June, 2003.



Subscriber, Henry Crespo
219 14th, Terrace, Miami, Florida 33136.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

I, Henry Crespo, having a business office at, 219 14th, Terrace, Miami, Florida 33136, and, having been designated as the Registered Agent in the above and foregoing Articles, and to accept service of process for the above stated Corporation at my business address, am familiar with and accept the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes. I further agree to comply with the provisions of said Statutes relating to the proper and complete performance of my duties as registered agent.


Henry Crespo
219 14th, Terrace
Miami, Florida 33136

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TALLAHASSEE, FLORIDA