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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : USA CORPORATE SERVICES INC.  
Account Number : I20000000220  
Phone : (800) 891-7432  
Fax Number : (518) 433-1489

**FLORIDA PROFIT CORPORATION OR P.A.**

**D.R.J. ENTERTAINMENT, INC.**

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*Articles Of Incorporation  
Of*

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**D.R.J. ENTERTAINMENT, INC.**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**It is Hereby Certified That:**

1. The name of the corporation is: **D.R.J. ENTERTAINMENT, INC.**
2. The purposes for which the corporation is formed are:

To engage in any act or activity for which corporations may be formed under the General Corporations Law, provided that the corporation shall not engage in any act or activity which requires the consent or approval of any State official, department, board, agency or any other body, without first having obtained such consent.

For the accomplishment of the aforesaid purposes, and in furtherance thereof, the corporation shall have and may exercise all of the powers conferred by the General Corporation Law upon corporation formed thereunder, subject to any limitations contained in any statute of the State of Florida.

3. The name and address of the initial registered agent of the corporation is:

**MARVIN J. WEINROTH, 700 DATURA STREET, WEST PALM BEACH, FL 33401**

4. The principal place of business of the corporation is:

**700 DATURA STREET, WEST PALM BEACH, FL 33401**

5. The mailing address of business of the corporation is:

**425 NORTHERN BLVD., GREAT NECK, NY 11021**

6. The aggregate number of shares which the corporation shall be authorized to issue is 1000 with no par value.

7. The name and address of the incorporator is:

**Frank Orlando 46 State Street 3<sup>rd</sup> Floor Albany, NY 12207**

8. The corporation to exist perpetually.

IN WITNESS WHEREOF, the undersigned incorporator, being over the age of 21, has executed this certificate on the 1<sup>st</sup> day of July 2003.

  
Frank Orlando  
Incorporator

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07/01/2003 TUE 11:31 FAX 5184331489 USA CORPORATE SERVICES 002/003  
Q. to 1-518-433-1489 at 7/1/03 11:06 AM 002/0

7/01/2003 TUE 11:01 FAX 5184331489 USA CORPORATE SERVICES 002/003

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**Acceptance of Appointment as Registered Agent**

I, MARVIN J. WEINROTH, do hereby accept appointment as Registered Agent of  
D.R.J. ENTERTAINMENT, INC. and am familiar with the provisions of section  
607.325 of the Florida General Corporation Act.

Dated: July 1, 2003

x   
MARVIN J. WEINROTH  
Registered Agent

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TALLAHASSEE, FLORIDA

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