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## Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

: (305)634-3694 er : (305)633-9696 Pax Number

### FLORIDA PROFIT CORPORATION OR P.A.

direct connect entertainment, inc.

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

# ARTICLES OF INCORPORATION OF DIRECT CONNECT ENTERTAINMENT, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a Corporation under the State of Florida.

#### ARTICLE I - NAME OF CORPORATION

The name of the corporation is DIRECT CONNECT ENTERTAINMENT, INC. with principal office and mailing address located at 66 Hickory Hill Lane, Quincy, FL 32351.

# ARTICLE II DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The Corporate existence shall commence as of filing of the Articles of Incorporation.

#### ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any and all lewful business.

#### ARTICLE IV - CAPITAL STOCK

The corporation is organized to have outstanding one class of stock. The maximum number of Shares designed as common stock. The maximum number of shares of common stock, which the corporation is authorized to have outstanding, is 100 shares of common stock at \$1,00 per share.

Filed by: PAMELLA B. WATSON, CPA, WATSON & COMPANY, P.A.
20401 NW 2NO AVENUE, SUITE #300 MIAMI, FLORIDA 33169

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#### ARTICLE VIII

#### **BYLAWS**

The power to adopt, after, amend or repeal bylaws shall be vested in the Board of Director and the Shareholders.

#### ARTICLE IX

#### INDEMNIFICATION

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation partnership, joint venture, trust or other enterprise.

#### ARTICLE X

#### **AMENDMENT**

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

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STATE OF FLORIDA )
COUNTY OF DADE 1

BEFORE ME, a Notary Public authorized to take acknowledgement in the State and County set forth above, personally appeared Dwight Wilson, known to me and known by me to be the person who executed the foregoing Article of Incorporation, and he/she acknowledged before me that he/she executed these Articles of Incorporation.

IN WITNESS WHEREOF. I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid, this 17 - 4 - 2003.

State of Phonists at Lords
(Date & Laketour

Military Public, State of Physics My colon, etc. Aug. 10, 2003 ZO.9 JATOT

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CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR

DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF

AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Sections 48.091 and 607.034, Florida Statutes the following is submitted: FIRST that DIRECT CONNECT ENTERTAINMENT, INC. is desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 66 Hickory Hill Lane.

Quincy, FL 32351 has named Dwight Wilson of 66 Hickory Hill Lane, Quincy, FL 32351 as its Registered Agent to accept service of process within Florida.

#### **ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Dated this

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Registered Agent

2003 JUL 28 AN 8:32 SECRETARY OF STATE TALL ANASSEF FLORINA

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