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Law Offices of LEBOWITZ & RAZOR

Walter B. Lebowitz, Florida Licensed Real Estate Broker, Mortgage Broker, and Business Broker With One Stop Realty, Business & Professional Services Inc. Florida Licensed and Bonded Public Adjuster; Member of California Bar only Arthur N. Razor, Member of Florida Bar 12555 Biscayne Boulevard, #924 Miami, Florida 33181

Phone: 305-893-0000 • Fax: 305-893-0007

February 23, 2004

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

Re: DWIGHT MOSS FILMS, INC.

Ladies and Gentleman:

Enclosed please find our office check in the sum of \$70.00 for payment of the filing fee and registered agent's fee for the above new corporation.

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

If there is any problem with the above please call the undersigned.

I will accept a collect call if necessary.

Thank you for your cooperation.

Yours very truly,

Law Offices of Lebowitz & Razof.

BY: Walter B. Lebowitz, for the Firm

C:CORE/cow Berkeley

ARTICLES OF INCORPORATION OF

DWIGHT MOSS FILMS, INC.

ARTICLE I - NAME

The name of this Corporation is:

DWIGHT MOSS FILMS, INC.

ARTICLE II - DURATION

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SECRETARY OF STATE
TALL AHASSEE, FLORIDA

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 PRODUCTION, CREATING AND DISTRIBUTION OF MOVIES, TELEVISION PROGRAMS, ADVERTISING, COMMERCIALS, THE OPERATION OF TELEVISION STATIONS, AND MANAGEMENT OF TALENT.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000,000 shares of common stock, at one-tenth-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, 2801 N. W. 211 Street, Miami, FL 33056, and the name of the initial registered agent of this corporation at that address is, DWIGHT MOSS.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3), Director 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

FENETARY OF

DWIGHT MOSS, 2001 N. W. 211 Street, Miami, FL 33056 Director, and President

FRANL VELEZ, 2801 N. W. 211 Street, Miami, FL 33056 Director, and vice President

DIANNA TOUSSAINT, 2801 N. W. 211 Street, Miami, FL 33056 Director, and Treasurer

ARTICLE VII - INCORPORATORS

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

NAME

ADDRESS

DWIGHT MOSS, 2801 N. W. 211 Street, Miami, FL 33056

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 day of February 2004.

Subscriber, DWIGHT MOSS