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Examiner's Initials



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

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CIVISION OF COMPONATION

March 31, 2004

LAZARUS

SUBJECT: DJ ENTERTAINMENT, INC.

Ref. Number: W04000012519

We have received your document for DJ ENTERTAINMENT, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P98000092378.

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) 245-6934.

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Letter Number: 904A00021072

Division of Companytions D.O. DOV 6297 Tollahouses Florida 20214

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

DMT ENTERTAINMENT, INC.



ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9921 N.W. 29TH TERRACE MIAMI, FL 33172

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any or all-lawful business activity for which a corporation is permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The number of shares of capital stock, which this corporation shall be authorized to issue, is one thousand (1,000) shares. Such shares shall be of a single class of common stock, and shall have a par value of One Dollars (\$1.00) per share.

PREPARED BY: JN ACCOUNTING AND TAX SERVICE, INC. 10305 N.W. 41 STREET, SUITE 116 MIAMI, FL 33178

ARTICLE V - DURATION

The Corporation shall have perpetual existence, provided that all of the requirements of the law are met.

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DAVID MODESTI 9921 N.W. 29TH TERRACE MIAMI, FL 33172

ARTICLE VII - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DAVID MODESTI

9921 N.W. 29TH TERRACE

MIAMI, FL 33172

JOHANNA MODESTI

9921 N.W. 29TH TERRACE

MIAMI, FL 33172

ARTICLE VIII - DIRECTOR(S)

The name(s) of the director(s) to these Articles of Incorporation is(are):

DAVID MODESTI, PRESIDENT/TREASURER
JOHANNA MODESTI, VICE-PRESIDENT/SECRETARY

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 12^{TH} day of MARCH, 2004.

DAVID MODESTI

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1	The	name	Ωf	the	cor	nora	tion	ic:
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DMT ENTERTAINMENT, INC.

2.	The name and address of the registered agent and office is:
	DAVID MODESTI
	(NAME)
	9921_N.W. 29 TH TERRACE
	(P.O. BOX <u>NOT</u> ACCEPTABLE)
	MIAMI, FL 33172
	(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE DACES 19 00 2 1 3