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## JACK D. TILLEM ATTORNEY AT LAW

20 WEST MARIE STREET HICKSVILLE, NEW YORK 11801 (516) 822-7162 FAX (516) 827-1918

April 28, 2004

Department of State Division of Corporations Corporate Filings PO Box 6327 Tallahassee, FL 32314

Re: Certification of Incorporation, Doniger Communications Inc.

Please find enclosed herewith the following items:

- Articles of Incorporation
- Check in the sum of \$78.75 payable to Secretary of State

Please file Articles of Incorporation and return a certified copy.

Thank you for your assistance and cooperation.

Very truly yours,

Jack IV. Tillem

## ARTICLES OF INCORPORATION

IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE: -3 PM 3:50 DONIGER COMMUNICATIONS INC. 4 THE SECHLARIZED SLATE

ARTICLE II PRINCIPAL OFFICE ALLAMASSEE, FLORIDA

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS: 10430 RIO LINDO DELRAY BEACH, FLORIDA 33446

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED: TO CONDUCT AND CARRY ON THE BUSINESS OF PUBLIC RELATIONS AND ADVERTISING AND TO DO EVERYTHING ORDINARILY DONE BY THOSE ENGAGED IN THAT LINE OF BUSINESS. TO MAKE, ENTER INTO AND CARRY OUT ALL KINDS OF CONTRACTS, AGREEMENTS FOR THE PURCHASING USING LICENSING OR SELLING ALL KINDS OF PROPERTY, TANGIBLE AND INTANGIBLE, REAL OR PERSONAL AND TO CARRY ON ANY BUSINESS WHICH MAY DIRECTLY OR INDIRECTLY EFFECTUATE THE AFORESAID OBJECTS.

ARTICLE IV SHARES

THE TOTAL NUMBER OF SHARES THAT MAY BE ISSUED IS FIVE HUNDRED (500), ALL OF WHICH ARE TO BE WITHOUT PAR VALUE.

## ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

DIRECTOR AND PRESIDENT: SHEPARD DONIGER, 10430 RIO LINDO, DELRAY BEACH, FLORIDA 33446

DIRECTOR AND VICE PRESIDENT: LESLIE TILLEM, 10430 RIO LINDO, DELRAY BEACH, FLORIDA 33446

DIRECTOR AND SECRETARY TREASURER: ALICE TILLEM, 10430 RIO LINDO, DELRAY BEACH, FLORIDA 33446

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT IS: JACK D. TILLEM, 10430 RIO LINDO, DELRAY BEACH, FLORIDA 33446

> ARTICLE VII INCORPORATION THE NAME AND ADDRESS OF THE INCORPORATOR IS:

SHEPARD DONIGER, 10430 RIO LINDO, DELRAY BEACH, FLORIDA 33446

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 AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS

REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Date

Date