

**Electronic Articles of Incorporation
For**

P04000121836
FILED
August 23, 2004
Sec. Of State
jshivers

DEREK RICHARDS ENTERTAINMENT, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DEREK RICHARDS ENTERTAINMENT, INC

Article II

The principal place of business address:

3901 S. FLAGLER
APT 303
WEST PALM BEACH, FL. 33405

The mailing address of the corporation is:

3901 S. FLAGLER
APT 303
WEST PALM BEACH, FL. 33405

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

5000

Article V

The name and Florida street address of the registered agent is:

DEREK MARCY
3901 S. FLAGLER
APT 303
WEST PALM BEACH, FL. 33405

I certify that I am familiar with and accept the responsibilities of registered agent.

P04000121836
FILED
August 23, 2004
Sec. Of State
jshivers

Registered Agent Signature: DEREK MARCY

Article VI

The name and address of the incorporator is:

DEREK MARCY
3901 S. FLAGLER
APT 303
WEST PALM BEACH, FL 33405

Incorporator Signature: DEREK MARCY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DEREK MARCY
3901 S. FLAGLER APT 303
WEST PALM BEACH, FL. 33405

Title: VP
LORETTA GRANTHAM
3901 S. FLAGLER APT 303
WEST PALM BEACH, FL. 33405

Article VIII

The effective date for this corporation shall be:

08/23/2004