

P06000082391

Edward Haynes
7121 Alhambra Blvd
Miramar, FL 33023

(Address)

(Address)

(City/State/Zip/Phone #)

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2006 JUN 16 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch JUN 16 2006

ARTICLES OF INCORPORATION
OF
DERAE ENTERPRISES, INC.

FILED
2006 JUN 16 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby forms a corporation under the laws of the State of Florida, and under the following Charter of Articles of Incorporation:

ARTICLE I

The name of this Corporation shall be DERAЕ ENTERPRISES, INC.

ARTICLE II

The principal office of the Corporation is 19380 Collins Ave Suite 515, North Miami Beach, FL 33160 and the mailing address is 19380 Collins Ave Suite 515 North Miami Beach, FL 33160.

ARTICLE III

The general nature of the business to be transacted by this Corporation shall be the production and distribution of music/entertainment, television and film projects and any other lawful business activities permitted by law.

ARTICLE IV

The Corporation shall have the authority to issue five hundred (500) shares of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V

The period of this Corporation's existence is perpetual.

ARTICLE VI

The street address of the initial Registered Office of this Corporation is 7121 Alhambra Blvd., Miramar, FL 33023; and the initial Registered Agent of this Corporation is Edward L. Haynes.

ARTICLE VII

The number of Directors constituting this Corporation's initial Board of Directors is three (3), whose names and addresses are as follows:

Ricky DeRae, CEO
19380 Collins Ave Suite 515
North Miami Beach, FL 33160

Nikki Baker, Vice President
1320 N.W. 87th ST.
Miami, FL 33147

Dewonda Chambers, Treasurer
340 Sunset Dr. #1502
Ft. Lauderdale, FL. 33301

Edward Haynes, Secretary
7121 Alhambra Blvd
Miramar, FL 33023

ARTICLE VIII

The name and address of the Incorporator is as follows:

Edward Haynes
7121 Alhambra Blvd
Miramar, FL 33023

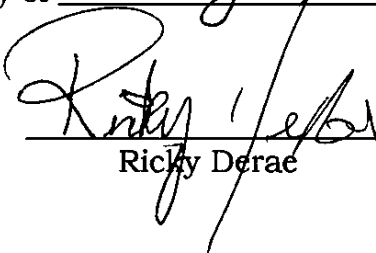
ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE X

The Corporation shall indemnify its Officers, Directors and Authorized Agents for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereafter enacted.

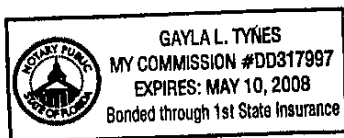
IN WITNESS WHEREOF, the undersigned Incorporator has made and executed these Articles of Incorporation of DERAEE ENTERPRISES, INC. for the uses and purposes aforesaid this 30 day of May, 2006.


Ricky DeRae

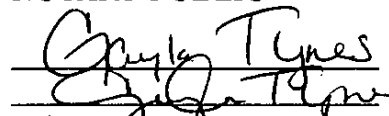
STATE OF FLORIDA
COUNTY OF Broward

The foregoing instrument was acknowledged before me this 30 day of May, 2006, by Ricky DeRae, as Incorporator, who is personally known to me or has produced personally known, as identification.

(SEAL)



NOTARY PUBLIC


Print Name
My commission expires
My commission No.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**


Pursuant to Chapter 48.091, Florida Statutes, the following is submitted,
in compliance with said Act:

First, that DERAЕ ENTERPRISES, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 19380 Collins Ave Suite 515, North Miami Beach, FL 33160 has named Edward L. Haynes, 7121 Alhambra Blvd. Miramar, FL 33023 as its Agent to accept Service of Process within this state.

A C K N O W L E D G M E N T

Having been named to accept Service of Process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

DATED this 30 day of may, 2006.


Edward L. Haynes
Registered Agent