FROM: LAZARUS P1 FAX NO. :8057201440 D. 0 009 11:51AD P1 https://emicroscompis/calicovr.exe

Florida Department of State

Division of Corporations
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Division of Corporations

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Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : 12000000019 Phone : (305)552-5973 Fax Number : (305)220-1,440

FLORIDA PROFIT/NON PROFIT CORPORATION

DLM LOZZI TELEVISION PRODUCTION CORP

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FROM : LAZARUS

FAX NO. :3052201440

Aug. 04 2009 11:51AM P2

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ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under Florida.

Business Corporation Act. hereby adopts the following articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

DLM LOZZI TELEVISION PRODUCTION CORP

SECRETARY OF STATE

ARTICLE II PRINCIPAL OFFICE

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

Principal place;

400 Kings Point Dr # 414

Sunny Isles Beach Fl 33160

Mailing Address:

400 Kings Point Dr # 414

Sunny Isles Beach Fl 33160

ARTICLE III SHARES

The maximum number of shares of stock that this corporation is authorized to issue is 200 shares of common stock having \$ 10.00 per value per share.

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H09000175740

ARTICLE IV INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporation are:

Diana Lozzi

: 400 Kings Point Dr #414

Sunny Isles Beach FL 33160

Massimiliano Lozzi

: 400 Kings Point Dr # 414

Sunny Isles Beach Fl 33160

ARTICLE V DIRECTORS

The name and address of the Directors are:

Diana Lozzi (P/T)...... 400 Kings Point Dr. #414

Sunny Isles Beach Fl 33160

Massimiliano Lozzi (VP/S) 400 Kings Point Dr #414

Sunny Isles Beach Fl 33160

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Diana Lozzi:

400 Kings Point Dr # 414

Sunny Isles Beach Fl 33160

Diana 100

Diana Lozzi

Massimiliano Lozzi

FAX NO. :3052201440

FROM : LAZARUS

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

In pursuance of chapter 48.091, Florida statutes, the following is submitted, in compliance with said Act.

First that DLM Lozzi Television Producions Corp. desiring to organize under the laws of the State of Florida has named: Ms. Diana Lozzi, located at 400 Kings Point Dr. #414 Sunny Isles Beach Fl 33160 as its agent to accept service of process within this State.

SECRETARY OF STATE

ACKNOWLEDMENT

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 provision of said Act relative to keeping open said office.

By ..

Diana Lozzi

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