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D.O.A. ENTERTAINMENT Inc.

9357 Fontainebleau Boulevard Suite d-104 Miami, FL 33172
(305) 220-9648

July 27, 1995
Secretary of State Corporation of Division of Florida
409 East Gaines Street
Tallahassee, Florida 32399

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-07/28/95--01052--014
*****70.00 *****70.00

Re Incorporation of D.O.A. ENTERTAINMENT Inc

Dear Sir

Enclosed please find the Articles of Incorporation of D.O.A. ENTERTAINMENT Inc, together with a money order in the sum of \$ 70.00 covering the filing fee's and taxes. Please return acknowledgment letter indicating that it's been filed as well as the duplicate copy showing the time and date stamped on its face (showing when it was received) to the undersigned upon filling the corporation.

I Susan E. Gonzalez hereby am familiar with and accept the duties and responsibilities as registered agent for D.O.A. ENTERTAINMENT Inc.

Sincerely,

Susan E. Gonzalez

Susan E. Gonzalez
President

July 27, 1995

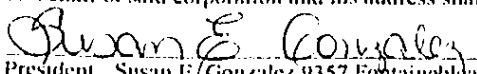
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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**ARTICLES OF INCORPORATION
OF
D.O.A. ENTERTAINMENT Inc.**

FILED
JAN 16 1983
CLERK OF THE COURT
JAN 16 1983
FILED

The undersigned, acting as incorporator's of D.O.A. ENTERTAINMENT Inc.
Adopts the following Articles of Incorporation

- 1 The name of the corporation shall be as stated above
- 2 The period of duration is perpetual
- 3 The purpose of the corporation shall be to engage if all retail and wholesale and management, real estate sales or services as provided for under the laws of the State of Florida or the United States of America wither the activities be within or without the jurisdiction of the United States of America, with the exception of banking or banking activities, unless otherwise permitted by special charter in which case an amendment will be attached to these Articles of Incorporation permitting the same
- 4 The capital stock of the corporation authorized, the par value thereof and the characteristics of such stock shall be as follows: 10,000 shares at \$ 1.00 par value. All of stock shall be payable in cash or other valuable property, real or personal, tangible or intangible, or in labor or services actually performed for the said corporation at a just valuation to be fixed by the Board of Directors of the Corporation
- 5 The corporation shall be deemed to exist as valid corporation under the Laws of the state of Florida on the date in which the Articles of Incorporation are filed in the office of the Secretary of State
- 6 The initial principal of business of the corporation shall be located at
9357 Fontainebleau Boulevard Suite D-104 Miami, FL 33172
- 7 The name of the initial Registered Agent's in the state of Florida authorized to accept service of process on behalf of said corporation and his address shall be

President: Susan E. Gonzalez 9357 Fontainebleau Boulevard Suite D-104 Miami, FL 33172
- 8 The number of directors constituting the initial Board of Directors of the corporation shall be one, whose names and address's are as follows
President: Susan E. Gonzalez 9357 Fontainebleau Boulevard Suite D-104 Miami, FL 33172

9. The name and address's of the incorporator's will be as follows.

President Susan E. Gonzalez 9357 Fontainebleau Boulevard Suite D-104 Miami, FL 33172

Susan E. Gonzalez
Susan E. Gonzalez

President

Social Security Number 590-76-6634

Date of this 27 day of July 1995

BEFORE ME, the undersigned authority personally appeared,

Susan E. Gonzalez person described in and who subscribed to the foregoing Articles of Incorporation of D O A ENTERTAINMENT Inc., a Florida Corporation, and who acknowledged before me that freely and voluntarily subscribe to the same for the uses and purposes therein described and set forth

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at DALLAS in said county and State as for stated this 27 day of July, 1995

[Signature]
NOTARY PUBLIC, State of Florida At Large
My commission expires

CARY KELLER
Notary Public, State of Florida
My Commission Expires 01-01-96, 1995
No. 02169494