

P96000053735

ARTICLES OF INCORPORATION  
of  
DIGITAL DREAM WORKS Inc.

June 6, 1996

Items included are as follows:

One Money Order For \$78.75 (\$70.00 filing fee & \$8.75 certificate of status)  
Articles of Incorporation for DIGITAL DREAM WORKS Inc.

Please return the certificate of status & filed articles of incorporation to:

Lenny Gonzalez  
631 SW 93 court  
Miami, FL 33172

RECEIVED  
JUN 11 1996  
CLERK OF COURT  
CLERK OF COURT  
CLERK OF COURT

Thank You

W96-12259

FILED  
CLERK OF COURT  
JUN 24 1996  
PM 4:28

W96-624-96



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 10, 1996

LENNY GONZALEZ  
631 SW 93 COURT  
MIAMI, FL 33172

SUBJECT: DIGITAL DREAM WORKS INC.  
Ref. Number: W96000012259

We have received your document for DIGITAL DREAM WORKS INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Vickie Whitfield  
Corporate Specialist

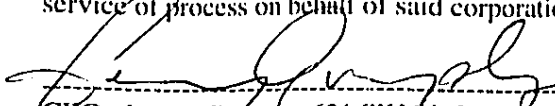
Letter Number: 896A00028727

ARTICLES OF INCORPORATION  
OF  
DIGITAL DREAM WORKS Inc.

June 6, 1996

The undersigned acting as incorporator's of DIGITAL DREAM WORKS 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 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 631 SW 93 Court 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:

  
CEO: Lenny Gonzalez 631 SW 93 Court Miami, FL 33172

8. The number of director's constituting the initial Board of Directors of the corporation shall be 3, whose name and address's are as follows:

CEO: Lenny Gonzalez 631 SW 93 Court Miami, FL 33172  
CEO: Marc Labidou 10510 NW 21 Street Sunrise, FL 33322  
CEO: Susan Gonzalez 631 SW 93 Court Miami, FL 33172

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

CEO: Lenny Gonzalez 631 SW 93 Court Miami, FL 33172  
CEO: Marc Labidou 10510 NW 21 Street Sunrise, FL 33322

10. THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS DATE JUNE 18, 1996



ARTICLES OF INCORPORATION  
OF  
DIGITAL DREAM WORKS Inc.

June 6, 1996

Date of this 6 day of June 1996

BEFORE ME the undersigned authority personally appeared, *Lenny Gonzalez*  
Lenny Gonzalez person described in and who subscribed to the foregoing Articles of  
Incorporation of DIGITAL DREAM WORKS Inc. a Florida Corporation, and who  
acknowledged before me that freely and voluntarily subscribe to the same for the uses and  
purposes therein describes and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at  
in said county and State as for stated this 6 day of June 1996.

*Susan Pesky*  
NOTARY PUBLIC, State of Florida At Large: *Susan Pesky*  
My commission expires:



NOTARY PUBLIC STATE OF FLORIDA  
SUSAN PESKY  
COMMISSION NO. 000287730  
MY COMMISSION EXPIRES  
JUNE 20, 1997

65 JUN 24 PM 4:28