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UCC FILING & SEARCH SERVICES,	INC.	

Examiner's Initials

Other

96 OCT -8 PM 3: 34,
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

D & D Entertainment, Inc.

The undersigned hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

D & D Entertainment, Inc.

The address of the principal office of this corporation shall be 1029 Truman Avenue, Key West, Florida 33040, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock at \$5.00 par value.

ARTICLE IV. ADDRESS

The street address of the initial registered office of this corporation shall be 526 East Park Avenue, Suite 200, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is UCC Filing & Search Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The names and addresses of the initial Officers and Directors are:

Si H. Stern 820 White Street Key West, FL 33040 President/Director

David E. Johnson 1029 Truman Avenue Key West, FL 33040

Secretary/Treasurer/ Director

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

UCC Filing & Search Services, Inc. 526 East Park Avenue, Suite 200 Tallahassee, Florida 32301

ARTICLE VIII. SPECIAL PROVISIONS

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned agent of UCC Filing & Search Services, Inc., has hereunto set her hand and seal of UCC Filing & Search Services, Inc., on this 8th day of October, 1996.

UCC Filing & Search Services, Inc.

Its Agent, Betty B Young

SECRETARY OF STATE

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

UCC Filing & Search Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position or Registered Agent under Section 607.0505, Florida Statutes.

UCC Filing & Search Services, Inc.

By:

Its Agent, Betty B.

. Young

CONTACT:	9600	0083006
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UCC FILING & SEARCH SERVICES	s, INC.	
(Requestor's Name)		
526 EAST PARK AVENUE		
(Address)		3000013555555555
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Limited Liability	Change of Registered Agent	FICTITIOUS NAME SEARCH
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Other

Examiner's Initials

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida. 1a. The name of the corporation is: ___D & D Entertainment. Inc 1b. The mailing address of the corporation is: 1029 Truman Ave. 33040 Key West, FL 1c. Date of incorporation: 10/08/96 Document number: թջգրորո83006 The name and address of the current registered agent and office: UCC Filing & Search Services, Inc. 526 East Park Avenue, Suite 200 Tallahassee, FL 32301 3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable) David E. Johnson_ 1029 Truman Avenue Key West, FL 33040 The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board. (Date) (Signature of an officer, chairman or vice chairman of the board) David E. Johnson (Printed or typed name and title) Having been named as registered agent and to accept service of process for the above stated corporation, I herebyaccept the appointmentas registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. registered agent. (Signature of Redistered Agent) If signing on behalf of an entity: David E. Johnson Secretary/ Treasurer (Capacity) (Typed or Printed Name)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314