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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP -4 AM 11:47

Transmittal Letter

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

SUBJECT: DV Global Enterprises, Inc.

Enclosed is an original and two (2) copy of the articles of incorporation and a check for:

\$131.25 - Filing fee, Certified Copy, & Certificate

FROM:

Mark J. Vining
2858 Buccaneer
Winter Park, FL 32792
407/657-6415

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Articles of Incorporation

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

DV Global Enterprises, Inc.

ARTICLE II: PRINCIPAL OFFICE

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

2858 Buccaneer Drive
Winter Park, FL 32792

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 (One Thousand).

ARTICLE IV: INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is:

Mark J. Vining
2858 Buccaneer Drive
Winter Park, FL 32792

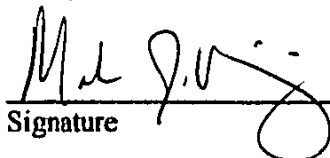
ARTICLE V: INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Mark J. Vining
2858 Buccaneer Drive
Winter Park, FL 32792

Randall K. Davis
2916 Amherst Avenue
Dallas, TX 75225

The undersigned incorporators have executed these Articles of Incorporation this 3rd day of September, 1997.



Signature

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Certificate of Designation of Registered Agent/Registered Office

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **DV Global Enterprises, Inc.**

2. The name and address of the registered agent and office is:

Mark J. Vining
2858 Buccaneer Drive
Winter Park, FL 32792

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Mark J. Vining
(Signature)

9/3/97
(Date)

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