

P 980000086450

FILED

DJ HEAVEN, INC..
320 W Colonial Drive
Orlando, FL 32801

98 OCT -8 PM 3:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 26, 1998

EFFECTIVE DATE

10-1-98

Secretary of State
Division of Corporations
The Capitol
Tallahassee, Florida 32314

800002638008--1
-09/14/98--01037--007
****122.50 ****122.50

Re: DJ HEAVEN, INC..

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation in the above-captioned matter for filing with your division. Please return one certified copy of the Articles to me for my file.

Also enclosed is a check in the amount of \$122.50 for the incorporation costs:

Thank you for your cooperation in this matter.

Sincerely,


Frank Locascio
President

Enclosures: 2 sets Articles of Incorporation
Check \$122.50

HP Hall

OCT - 8 1998
7

W98-21232
SEP 1 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 17, 1998

FRANK LOCASCIO
320 W COLONIAL DRIVE
ORLANDO, FL 32801

SUBJECT: DJ HEAVEN, INC.
Ref. Number: W98000021232

We have received your document for DJ HEAVEN, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return the original and one copy of 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 (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 998A00047071

ARTICLES OF INCORPORATION

OF

DJ HEAVEN, INC..

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I - Name

EFFECTIVE DATE

10-1-98

The name of this corporation is DJ HEAVEN, INC..

Article II - Duration

This corporation shall exist perpetually commencing on
~~September~~ **OCTOBER** 1, 1998.

Article III - Purpose

This corporation is organized:

1. To manufacture, construct, purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with products, goods, wares, merchandise, real and personal property and services of every kind, class and description.

2. To engage in any activity or business permitted under the laws of the United States and of this State, as the same may be from time to time amended.

Article IV - Capital Stock

This corporation is authorized to issue 100 shares of \$1 DOLLAR (\$1.00) par value common stock, which shall be designated

"Common Shares". No shareholder shall be entitled to preemptive rights.

Article V - Initial Registered Office and

Agent

The street address of the initial registered office of this corporation is 320 W Colonial Drive, Orlando, FL 32801 and the name of the registered agent of this corporation at that address is FRANK LOCASCIO.

Article VI - Initial Board of Directors

This corporation shall have ONE (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Frank Locascio
320 W Colonial Drive
Tampa, FL 33624

Article VII - Incorporator

The name and address of the person signing these Articles is Frank Locascio; 320 W Colonial Drive, Orlando, FL 32801. Office: 320 W Colonial Drive, Orlando, FL 32801.

Article VIII-By-laws

The power to adopt, alter, amend or repeal by-laws shall be

vested in the Board of Directors. .

Article IX - Meetings by Conference Telephone

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

Article X - Action by Directors without a Meeting

The directors of this corporation may take action by written consent, as provided by law.

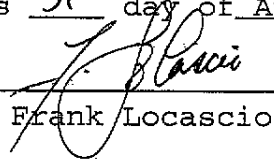
Article XI - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article XII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders as subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 31 day of August, 1998.



Frank Locascio

STATE OF FLORIDA
COUNTY OF Seminole

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Frank Locascio to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal, in the state and county aforesaid, this 31 day of August, 1998.

Mercill R. Crouch
Notary Public - State of Florida
at Large.
Address: 2002 Sepler Dr
FERN PARK FL 32730

My commission expires:



MERCILL R. CROUCH
MY COMMISSION # CC456383 EXPIRES
April 27, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

STATE OF FLORIDA

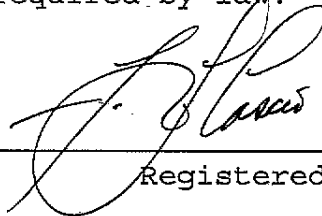
Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be served and Names and Addressees of the Officers and Directors.

The following is submitted, in compliance with
Chapter 48.091, Florida Statutes

a corporation organized (or organizing) under the laws of the State of Florida with its principal office at 320 W Colonial Drive, Orlando, FL 32801 County of Orange, State of Florida, has named Frank Locascio located at 320 W Colonial Drive; City of Orlando, County of Orange, State of Florida, as its agent to accept service of process within this state.

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process: to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.



Registered Agent

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TALLAHASSEE, FLORIDA