P90000005721 CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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	Foreign Corp. File
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	Dissolution / Withdrawal
	Annual Report / Reinstatement
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	Certificate of Fictitious Name
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ARTICLES OF INCORPORATION

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OF

DJ TONY MOBILE ENTERTAINMENT, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE NAME

The name of the corporation:

DJ Tony Mobile Entertainment, Inc.

ARTICLE TWO CORPORATE DURATION

The duration of the corporation is to be perpetual.

ARTICLE THREE PURPOSE

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

This Document Prepared by: Frank P. Cuneo, Esq. Florida Bar No. 123188 770 Ponce de Leon Blvd., Suite 219 Coral Gables, Florida 33134

Tel No: 305-461-5255 Fax No: 305-461-5236

ARTICLE FOUR CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 1,000 Shares. Such shares shall be of a single class, and shall have a par value of One Dollar (1.00) per share.

ARTICLE FIVE PRINCIPAL OFFICE

The principal place of business of this corporation shall be 7437 S.W. 23rd Street, Miami, Florida, 33155.

ARTICLE SIX MAILING ADDRESS

The mailing address of this corporation shall be 8567 Coral Way, Unit 185, Miami, Florida, 33155.

ARTICLE SEVEN REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 999 Ponce de Leon Blvd., Suite 1135, Coral Gables, Florida, 33134 and the name of its initial registered agent at such address is Frank P. Cuneo.

ARTICLE EIGHT DIRECTORS

The Number of directors constituting the initial Board of Directors of the Corporation shall be One (1) Director.

Antonio Munnet:

8567 Coral Way

Unit 185

Miami, Florida, 33155

ARTICLE NINE OFFICERS

The original Officers of this Corporation shall be:

President:

Antonio Munnet 8567 Coral Way

Unit 185

Miami, Florida, 33155

ARTICLE TEN INCORPORATORS

The name and address of each incorporator is:

Name

Addres

Frank Cuneo, Esq.

770 Ponce De Leon Boulevard

Suite 219

Coral Gables, Florida 33134

ARTICLE ELEVEN INDEMNIFICATION

This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law.

ARTICLE TWELVE **AMENDMENTS**

These articles of incorporation may be amended in the manner authorized by law at the time of amendment.

IN WITNESS WHERETO, I Frank Cuneo, being the incorporator of this Corporation, make and file these articles of incorporation this 19th day of January 1999.

Frank Cuneo, Esq. Florida Bar No: 123188

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CERTIFICATE OF DESIGNATION REGISTED AGENT/REGISTERED OFFICE

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Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

The name of the Corporation is: 1.

DJ Tony Mobile Entertainment, Inc.

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

> Frank P. Cuneo 999 Ponce de Leon Boulevard **Suite 1135** Coral Gables, Florida 33134

Having been made as registered agent and 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.

1/19/99