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Division of Corporations

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From:

Account Name : CORFORATE CREATIONS INTERNATIONAL INC.

Phone : (305)672-0686
Fax Number : (305)672-9110

## FLORIDA PROFIT CORPORATION OR P.A.

OME Animation, Inc.

Certificate of Status	0
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EFFECTIVE DATE

# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: D M K Animation, Inc.

## Article II. Address

The mailing address of the Corporation is: D M K Animation, Inc. P.O. Box 954
Oakland FL 34760

#### Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Mark Kyle
17545 Deer Isle Circle
Winter Garden FL 34787

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Mark Kyle

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Incorporate IBC Expedite, Inc. 1317 Third Avenue, Suite 100 New York NY 10021 888-552-9333 SEPARASI ET SAIS

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# Article V. Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common stock, par value zero per share.

# Article VI. Incorporator

The name and address of the incorporator is: Incorporate IBC Expedite, Inc. 1317 Third Avenue, Suite 100 New York NY 10021

# Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 18, 1999.

The undersigned incorporator executed these Articles of Incorporation on June 18, 1999.

INCORPORATE IBC EXPEDITE, INC. Dr. L. David Sherry, Director

Incorporate IBC Expedite, Inc. 1317 Third Avenue, Suite 100 New York NY 10021 588-552-9333

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION: D M K Animation, Inc.

REGISTERED AGENT/OFFICE: Mark Kyle 17545 Deer Isle Circle Winter Garden FL 34787

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Date: June 18, 1999

incorporate IBC Expedite, Inc. 1317 Third Avenue, Suite 100 New York NY 10021 866-552-9333 FAX: 1.885.945.4333

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