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Florida Department of State
Division of Corporations
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Account Name : HODGSON RUSSELL LLP
Account Number : 072720000242
Phone : (561)394-0500
Fax Number : (561)394-3862

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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

CIE USA Entertainment, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. CJE USA Entertainment, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware
(State or country under the law of which it is incorporated)
3. 13-4158346
(FEI number, if applicable)
4. October 19, 2000
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 200 West 57th Street, Ste. 404, New York, NY 10019
(Principal office address)
200 West 57th Street, Ste. 404, New York, NY 10019
(Current mailing address)
8. Promoting entertainment venues
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: HRAWG Corp.
Office Address: 1801 N. Military Trail, Ste. 200
Boca Raton, Florida 33431
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: James M. H. [Signature]
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____
_____Director: see attached _____Address: _____

Director: _____

Address: _____
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TALLAHASSEE, FLORIDA

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B. OFFICERS

President: see attached _____Address: _____

Vice President: _____

Address: _____

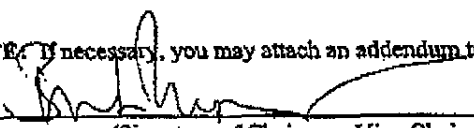
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Bruce E. Moran, President _____

(Typed or printed name and capacity of person signing application)

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA****CIE USA ENTERTAINMENT, INC.**
13-4158346**OFFICERS AND DIRECTORS:**

Name	Position	Address
Bruce E. Moran	President and Director	200 West 57 th St., Ste. 404 New York, NY 10019
Philip Ernst	Vice President and Director	200 West 57 th St., Ste. 404 New York, NY 10019
Carolyn H. Specht	Assistant Secretary and Director	200 West 57 th St., Ste. 404 New York, NY 10019
Alejandro Rodriguez Maurice	Secretary	200 West 57 th St., Ste. 404 New York, NY 10019
Alejandro Gaona Rosete	Treasurer	200 West 57 th St., Ste. 404 New York, NY 10019

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CIE USA ENTERTAINMENT, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF FEBRUARY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CIE USA ENTERTAINMENT, INC." WAS INCORPORATED ON THE NINETEENTH DAY OF OCTOBER, A.D. 2000.

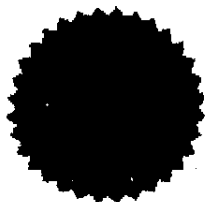
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2951730

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DATE: 02-25-04

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