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2007 JUN - 4 A 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

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

SUBJECT: COFFEE HOUSE FLICKS, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Marquette Trishaun

Name (Printed or typed)

5249 Wellington Park Cir. B37

Address

Orlando, FL. 32839

City, State & Zip

407.373.3340

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 25, 2007

MARQUETTE TRISHAUN
5249 WELLINGTON PARK CIR B37
ORLANDO, FL 32839

SUBJECT: COFFEE HOUSE FLICKS, INC.
Ref. Number: W07000025282

We have received your document for COFFEE HOUSE FLICKS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address.

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) 245-6933.

Dale White
Document Specialist
New Filing Section

Letter Number: 907A00036537

ARTICLES OF INCORPORATION

OF

FILED

COFFEE HOUSE FLICKS, INC. 2007 JUN -4 A 11: 44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME

The name of this corporation is Coffee House Flicks, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business is 5249 Wellington Park Cir. Suite B37, Orlando, FL. 32839. The mailing address of this corporation is P.O. Box 590012, Orlando, FL. 32859

ARTICLE III. TERM OF EXISTENCE

The period of duration of this corporation is perpetual.

ARTICLE IV. PURPOSES

The purposes for which the corporation is organized are:

- a) To produce and acquire various forms of entertainment (i.e. movies, music, and digital media) for both domestic and international exhibition.
- b) To maintain and execute the digital rights management concerning the sales and terrestrial broadcast of the media represented hereunto the Coffee House Flicks catalogue.
- c) To provide a conduit for the promotion of independent cinema and music as a diverse outlet for diverse persons in the United States and abroad.

ARTICLE V. NUMBER OF SHARES OF STOCKS

This corporation is authorized to have 100 shares of stock representing a total of 100% stake in the ownership of Coffee House Flicks, Inc.

ARTICLE VI. INITIAL REGISTERED AGENT AND OFFICE

The address of its initial registered office is 5249 Wellington Park Cir., Suite B37, Orlando, FL 32839, and the name of its initial registered agent at the said address is Marquette Trishaun.

ARTICLE VII. BOARD OF DIRECTORS

The internal affairs of the corporation shall be managed by a Board of Directors consisting of no more than (13) individuals. The manner of election or appointment of directors, their terms of office, and all other provisions regarding the regulation of the affairs of the corporation shall be set forth in the Bylaws. The initial Board of directors, whose members are to serve until successor or additional members of the Board of

Directors are elected or appointed pursuant to the Bylaws, shall consist of (4) directors whose names and addresses are:

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2007 JUN -4 A 11:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

<u>Name</u>	<u>Address</u>
Justin Collins	5170 Cabanne Ave. St. Louis, MO. 63113
Shadi Saleh	32 Aspen Wall Rd. Suite 1 Boston, MA. 02124
Jarvis Hall	4707 South Texas Ave. Unit B Orlando, FL. 32839
Keovonne Wilson	85 Columbia St. Suite 2C New York, NY. 10002

ARTICLE VIII. INCORPORATORS

The name and address of the incorporator is:

Marquette Trishaun
5249 Wellington Park Cir. Suite B37.
Orlando, FL 32839

ARTICLE IX. INDEMNIFICATION

Private property of the incorporators, directors, or officers, of the corporation shall not be subject to the payment of any corporate debts, liabilities or obligations. To the fullest extent permitted by the law of the State of Florida, the corporation shall indemnify any director or officer or the corporation for any liability arising by virtue of such directors or officers position or former position with the corporation.

ARTICLE X. AMENDMENT OF THE ARTICLES OF INCORPORATION

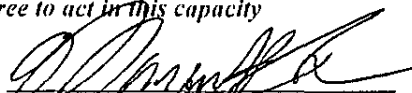
These articles may be amended only in the manner prescribed by statute.

ARTICLE XII. EFFECTIVE DATE


The incorporation of the Coffee House Flicks, Inc. shall become effective June 4, 2007.

The undersigned has executed these articles of incorporation on May 22, 2007.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

05-22-2007
Date


Signature/Incorporator

05-22-2007
Date