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DIVISION OF CORPORATIONS
2009 JAN -9 PM 2:16

gf 1/12/09

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TRANSMITTAL LETTER

2009 JAN -9 PM 2:16

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

SUBJECT: DOMESTICATION OF CORPORATION

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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FROM: RICHARD OSHEN
Name (printed or typed)

PO BOX 5453

Address

SUGAR LOAF, CA. 92386

City, State & Zip

909-547-6262

626-922-5777

Daytime Telephone Number

CERTIFICATE OF DOMESTICATION

The undersigned, RICHARD OSHEN, CEO,
(Name) (Title)

of PACIFIC COAST HIGHWAY PRODUCTIONS, INC. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was AUGUST 10, 2005.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was LOS ANGELES, CA.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was PACIFIC COAST HIGHWAY PRODUCTIONS, INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is PACIFIC COAST HIGHWAY PRODUCTIONS, INC.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was PASADENA, CA.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am RICHARD OSHEN of PACIFIC COAST HIGHWAY PRODUCTIONS, INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done

so this the 5 day of JANUARY, 2009.

Richard Oshen CEO.
(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2009 JAN -9 PM 2:16

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

PACIFIC COAST HIGHWAY PRODUCTIONS, INC

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

7559 FAIRFAY DRIVE - BUILDING "H"
TAMARAC, FL 33321

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

FILM, VIDEO + TELEVISION PRODUCTIONS, THEATRICAL PRESENTATIONS
AND NEW MEDIA

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

1,000,000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

CEO RICHARD OSHEN 745 KERN AVE PO BOX 5453 SUGARLOAF, CA 92386
CFO LEONARD OSHEN 7559 FAIRFAY DR. BUILDING "H" TAMARAC, FL 33321
COO BLOSSOM OSHEN 7559 FAIRFAY DR BUILDING "H" TAMARAC, FL 33321

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

LEONARD OSHEN 7559 FAIRFAY DR. BUILDING "H" TAMARAC, FL 33321

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

RICHARD OSHEN 745 KERN AVE PO BOX 5453 SUGARLOAF, CA. 92386

HAVING BEEN NAMED AS REGISTERED AGENT AND 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

01-05-2009

Date



Signature/Incorporator

01-05-2009

Date