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BOARD OF DIRECTORS

Officers

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Members

Corpolius F. Alton Reginald Clyne Esci Clarence Will work 1. Williams Fast Robotol France номага нафеу эг М.О. erin Mason Congresswoman Came P. Mees Dr. Rudelph Moise Gatth C. Reenus Not Robinson Datathira Stirwart Kaaron Johnson Street

Eksen H. Black Executive Decetor

Department of State Division of Corporation Post Office Box 6327 Tallahassee, Florida 32314

RE: Articles of Incorporation: HOT HOUSE ENTERTAINMENT,

INC.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-referenced corporation, Certificates Designating Place of Business and Registered Agent, money order #15-588695628 in the sum of one hundred twenty-two dollars and fifty cents (\$122.50) for the filing fee.

Please file both the Articles and Certificate of Designation for the corporation and return a file-marked, certified copy of each document to the following:

> STANLEY B. LEWIS, ESQ. TOOLS FOR CHANGE 6255 N.W. 7tl, Avenue Miami, Florida 33150

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Thank you for attention to this matter.

Sincerely,

SL/cd Encls. Stanley B. Lewis Stanley B. Lewis, Esq.

Attorney At Law

TOOLS FOR CHANGE

BLACK ECONOMIC DEVELOPMENT COALITION, INC.

HOT HOUSE ENTERTAINMENT, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I: NAME OF THE CORPORATION

The name of the corporation is HOT HOUSE ENTERTAINMENT, INC., hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the Corporation is at 1312 N.W. 96th Street, Miami, Florida 33147.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or

benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 28701 S.W. 153rd Avenue, Ste. 23, Miami, Florida, and the registered agent at that office is KEINO MOBLEY.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have five (5) directors constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the ByLaws.

The initial Board of Directors of the Corporation shall be comprised of:

KEINO MOBLEY 28701 S.W. 153rd Avenue, Apt. 23 Miami, Florida 33033

ELLIOT PIEZ 427 N.E. 62nd Street Miami, FL 33138 TYRONE ZIGLER 1312 N.W. 96th Street Miami, FL 33147

FREDERICK BRITT 15301 N.W. 31st Avenue Miami, Florida 33054

LARETHA BROWN
777 N.W. 155th Lane, Apt. 507
Miami, FL 33169

ARTICLE IX - AMENDMENTS

These Articles of Incorporation may be amended by the share-holders or board of directors, in the manner now or hereinafter prescribed by statute or set forth in the Corporation's ByLaws, so long as same does not conflict with the Florida Statutes.

ARTICLE X: INCORPORATOR

The incorporator of the Corporation is as follows:

TYRONE ZIGLER 1312 N.W. 96th Street Miami, FL 33147

11	N WITNESS WHI	EREOF, I, T	YRONE ZIGI	LER, the	undersig	ned inc	corpo-
	have signed						
day of	المال		acknowled RONE ZIGLI		same to	be my	act.

STATE OF FLORIDA COUNTY OF DADE

The foregoing instrument was sworn to before me this $\frac{\sqrt{s}}{\sqrt{s}}$ day of $\frac{\sqrt{s}}{\sqrt{s}}$, 1995 by TYRONE ZIGLER, who personally appeared before me at the time of notarization, and who has produced a Florida Driver's License as identification.

NOTARY PUBLIC:

SIGN: Stanley B. Laws

PRINT: STANLEY B. LEWIS

STATE OF FLORIDA AT LARGE



BITANLEY BLEWIS
My Commission CC407757
Expires Sep. 18, 1998
Bonded by HAI
800-422 1556

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First--That HOT HOUSE ENTERTAINMENT, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Miami, County of Dade, State of Florida, has named KEINO MOBLEY located at 28701 S.W. 153rd Avenue in the City of Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGEMENT:

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 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.

BY: MEINO MOBLEY 50 DATE: 7: 75 2