

REFERENCE: 197460 4311473

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE: December 20, 1996

ORDER TIME : 1:28 PM

ORDER NO. : 197460-005

CUSTOMER NO: 4311473

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CUSTOMER: Marcia Cox, Legal Assistant

STEARNS WEAVER MILLER WEISSLER

ALHADEFF & SITTERSON, P.A. Museum Tower, Suite 2200 150 West Flagler Street

Miami, FL 33130

FILE C 20 PI ETARY OF HASSEE,

DOMESTIC FILING

NAME: THE CHILI PEPPER, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

YX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michael E. Klunk

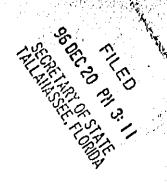
EXAMINER'S INITIALS:

RECEIVED

96 DEC 20 PH 1: 59
DIVISION OF CORPORATION

12.20.96

FLASHBULB, INC. 621 Washington Avenue Miami Beach, Florida 33139



December 3, 1996

Florida Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: The Chili Pepper, Inc.

To Whom It May Concern:

We are the owners of a trademark listed under the name "Chili Pepper" as registered with the Florida Secretary of State on April 30, 1996, under trademark number, T96000000464.

This letter serves as consent to use of the name by the incorporation of the above referenced corporation, as we are also the officers and directors of such corporation.

Thank you for your assistance in this matter.

Very truly yours,

Eric Levin

Robert Ziehm

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ARTICLES OF INCORPORATION

OF

THE CHILI PEPPER, INC.

ARTICLE I - NAME

The name of this corporation is THE CHILI PEPPER, INC. (the "Corporation").

ARTICLE II - ADDRESS

The mailing address and principal place of business of the Corporation is 117 West 1st Court, Miami Beach, Florida 33139.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have authority to issue is One Thousand (1,000) shares of common stock, all of which are to have a par value of One Cent (\$.01) per share.

ARTICLE IV - PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - COMMENCEMENT

The Corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State.

ARTICLE VI - INITIAL REGISTERED

OFFIC: AND AGENT

The street address of the initial registered office of the Corporation and the name of the initial registered agent of the Corporation at such office is:

<u>Name</u>

Address

Eric Levin

117 West 1st Court Miami Beach, FL 33139

ARTICLE VII - INITIAL

BOARD OF DIRECTORS

The initial Board of Directors of the Corporation shall be comprised of two persons. The number of directors may be either increased or decreased from time to time as provided for in the Bylaws of the Corporation, but shall never be less than one. The names and addresses of the members of the initial Board of Directors of the Corporation are:

| <u>Name</u> | Address | • |
|--------------|------------------------------|---|
| Eric Levin | 117 West 1st Miami Beach, | |
| Robert Ziehm | 117 West 1st Miami Beach. | |

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator is:

Name

Address

Eric Levin

117 West 1st Court Miami Beach, FL 33139

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director of the Corporation, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this $\frac{4}{2}$ day of December, 1996.

Eric Levin, Incorporator

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

FILEU 35 DEC 20 PN 3: 11 SECRETARY OF STATE NI AHASSEE, FLORIDA

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0501 of the Florida Business Corporation Act.

Eric Levin, Registered Agent

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