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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: COFFEE HOUSE PRODUCTIONS & FILM, INC.

AUDIT NUMBER.....H98000003394

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1 BROCK FEB 19 1998

ARTICLES OF INCORPORATION
OF

Coffee House Productions & Film, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Coffee House Productions & Film, Inc.

The principal place of business of this corporation shall be:

253 N.E. 92 Street

Miami Shores, FL 33138

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Koren Del Castillo, President

253 N.E. 92 Street

Miami Shores, FL 33138

Prepared By: **MARY E. PRADO, CPA**
420 LINCOLN RD. SUITE#363
MIAMI BEACH, FL 33139
(305)538-3443

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TALLAHASSEE, FLORIDA

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Koren Del Castillo
253 N.E. 92 Street
Miami Shores, FL 33138

IN WITNESS WHEREOF, the undersigned Incorporator(s) has(have) executed these Articles of Incorporation this 18 day of February 1998.

Signature(s) of Incorporator(s)

Koren Del Castillo

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CERTIFICATE OF DESIGNATION 98 FEB 19 PM 2:16
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

Coffee House Productions & Film, Inc.

2. The name and address of the registered agent and office is:

Koren Del Castillo

(P.O. BOX NOT ACCEPTABLE)

253 N.E. 92 Street, Miami Shores, FL 33138

(CITY/STATE/ZIP)

SIGNATURE

Koren Del Castillo

TITLE

President

DATE

2/18/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Koren Del Castillo

DATE

2/18/98