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DAVID S. KAUFMAN, P.A.

P.O. Box 430833
SOUTH MIAMI, FLORIDA 33243-0833
Telephone: 305-665-2032/Telefax: 305-666-3825
E-Mail: dk2943@worldpass.net

FILED

98 OCT 28 AM 12:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 26, 1998

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

400002674644--2

-10/28/98-01072-011

****122.50 *****78.75

re: *CASA CINEMA PRODUCTIONS, INC.*

Gentlemen:

Enclosed please find two copies of the Articles of Incorporation for *CASA CINEMA PRODUCTIONS, INC.*, together with my office check in the sum of One hundred twenty-two and --- 50/100 dollars (\$122.50), made payable to the Florida Secretary of State for filing fees for this corporation. Also enclosed is a self-addressed stamped envelope for return of a certified copy of the Articles of Incorporation.

Thank you very much for your attention to this matter.

Very truly yours,

David S. Kaufman

encls.

W. Hall

OCT 29 1998

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ARTICLES OF INCORPORATION

FOR

CASA CINEMA PRODUCTIONS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is: CASA CINEMA PRODUCTIONS, INC. The mailing address of the corporation is: 171 Kahiki Drive, Tavernier, FL 33070.

ARTICLE II

The duration of the corporation shall be perpetual. The date and time of the commencement of the corporate existence of the corporation shall be upon filing these Articles of Incorporation with the Secretary of State of Florida.

ARTICLE III

The nature of the business and the objects and purposes to be transacted, promoted or carried on by the corporation are to engage in any lawful act, activity or business for which corporations may be organized under the laws of the United States of America and of the State of Florida. Additionally, this corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue and have outstanding at any time is 100,000 common shares. Such 100,000 common shares shall consist of one class only having a par value of \$.01 per share.

ARTICLE V

The street address of the initial registered office of the corporation is 6360 S.W. 84th Street, Miami, Florida 33143-8029. The name of the corporation's initial registered agent at said address is David S. Kaufman.

ARTICLE VI

The number of directors constituting the initial Board of Directors shall be one
(1). The name and street address of the initial member of the Board of Directors is:

Carlos Dennis
171 Kahiki Drive
Tavernier, FL 33070

The number of Directors may be increased or diminished from time to time by Bylaws adopted by either the Shareholders or the Directors, but shall never be less than such number as required by the laws of the State of Florida.

ARTICLE VII

The name and street address of the incorporator is:

Carlos Dennis
171 Kahiki Drive
Tavernier, FL 33070

ARTICLE VIII

No contract or other transaction between this corporation and one or more of its directors, officers and/or shareholders or any other corporation, firm, association or

entity in which one or more of its directors, officers and/or shareholders are directors, officers, shareholders or are financially interested shall be either void or voidable because of such relationship or interest, because such director or directors are present at the meeting of the board of directors or a committee thereof which authorizes, approves or ratifies such contract or transaction, or because his or their votes are counted for such purpose, if:

a. The fact of such relationship or interest is disclosed or known to the board of directors or committee which authorizes, approves or ratifies the contract or transaction by a vote or consent sufficient for the purpose without counting the votes or consents of such interested directors; or

b. The fact of such relationship or interest is disclosed or known to the shareholders entitled to vote and they authorize, approve or ratify such contract or transaction by vote or written consent; or

c. The contract or transaction is fair and reasonable as the corporation at the time it is authorized by the board, a committee thereof or the shareholders.

ARTICLE IX


These Articles of Incorporation may be amended in the manner provided by Florida law.

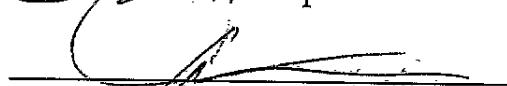
IN WITNESS WHEREOF, the undersigned has caused these Articles of Incorporation to be executed at Dade County, Florida this 26 day of October, 1998.

FILED

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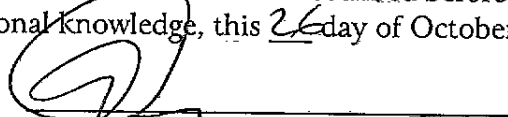
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

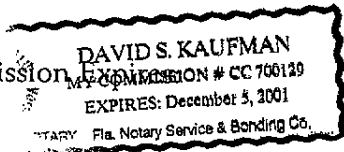

Carlos J. Dennis, Incorporator


David S. Kaufman, Resident Agent

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

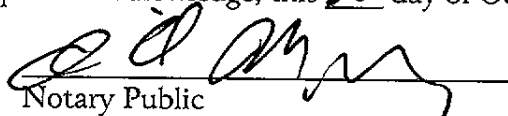
The foregoing Articles of Incorporation were sworn and subscribed before me by Carlos J. Dennis, Incorporator, based upon personal knowledge, this 26 day of October, 1998.


Notary Public
State of Florida at large

My Commission Expires: 
DAVID S. KAUFMAN
MY COMMISSION # CC 700139
EXPIRES: December 3, 2001
NOTARY Fla. Notary Service & Bonding Co.

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

The foregoing Articles of Incorporation were sworn and subscribed before me by David S. Kaufman, Resident Agent, based upon personal knowledge, this 26 day of October, 1998.


Notary Public
State of Florida at large

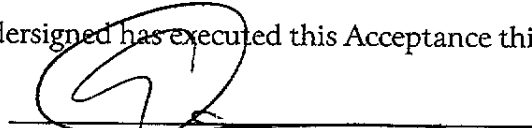
My Commission Expires:


David M. Glassberg
MY COMMISSION # CC770028 EXPIRES
December 25, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

ACCEPTANCE OF REGISTERED AGENT

Having been designated registered agent for CASA CINEMA PRODUCTIONS, INC., a corporation to be organized under the laws of the State of Florida, the undersigned hereby accepts such appointment and the obligations of that position and represents that the undersigned is familiar with the obligations of that position.

IN WITNESS WHEREOF, the undersigned has executed this Acceptance this 26 day of October, 1998.


David S. Kaufman, Resident Agent