

CORPORATE  
ACCESS,  
INC.

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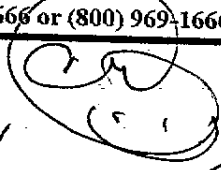
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1.)

Movie House, Inc.  
(CORPORATE NAME & DOCUMENT #)

2.)

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(CORPORATE NAME & DOCUMENT #)

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**ARTICLES OF INCORPORATION**  
**of**  
**MOVIE HOUSE, INC.**

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of ~~Delaware~~, hereby adopt(s) the following Articles of Incorporation:  
*FLORIDA*

**ARTICLE I**  
**CORPORATE NAME**

The name of this corporation is Movie House, Inc..

**ARTICLE II**  
**INITIAL PRINCIPAL OFFICE**

The mailing address of the corporation's initial principal office is:

555 South Powerline Road  
Pompano Beach, FL 33069-3018

**ARTICLE III**  
**SHARES**

The total number of shares which the corporation shall have authority to issue is 4,000,000 shares with a par value of \$0.10 per share.

**ARTICLE IV**  
**REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

Victoria Sauer  
Accounting Technology Solutions, Inc.  
555 South Powerline Road  
Broward County  
Pompano Beach, FL 33069-3018

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**ARTICLE V  
PURPOSE**

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

**ARTICLE VI  
DIRECTORS**

The names and residence addresses of the persons constituting the initial board of directors are:

Gary Rich  
555 South Powerline Road  
Pompano Beach, FL 33069-3018

Harvey E. Reich  
555 South Powerline Road  
Pompano Beach, FL 33069-3018

F. K. Yazdi  
555 South Powerline Road  
Pompano Beach, FL 33069-3018

Piero Foto  
555 South Powerline Road  
Pompano Beach, FL 33069-3018

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

**ARTICLE VII  
LIABILITY OF DIRECTORS**

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or

which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

## **ARTICLE VIII OTHER PROVISIONS**

*Preemptive Rights.* The corporation elects to have preemptive rights so that each shareholder has the right to acquire a proportional amount of any shares that are issued.

*Stock Transfer Restriction.* No shareholder of this corporation shall sell any shares of stock held by him or her in this corporation without first offering to sell such stock to the corporation on the same terms and conditions and at the price offered in good faith and in writing, by any proposed purchaser. The written offer by such proposed purchaser shall be delivered to the corporation at the time the stock is offered to the corporation for sale. The corporation shall have the right to accept the offer any time within thirty (30) days from and after the date on which the offer is made to the shareholder and shall exercise the option to purchase by notifying the shareholder in writing. If the corporation shall not exercise its option to purchase the shares of stock, it shall notify the shareholder in writing within the thirty (30) day period and the shares may then be sold by the shareholder, but only to the proposed purchaser on the same terms and conditions as offered to the corporation, and only within thirty (30) days from and after the date on which the corporation declines to exercise its option.

*Corporate Seal.* The corporation shall have a corporate seal, which shall be affixed to all deeds, mortgages, and other instruments affecting or relating to real estate.

### **Certification**

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.

Victoria Sauer

Victoria Sauer, Incorporator  
Accounting Technology Solutions, Inc.  
555 South Powerline Road  
Pompano Beach, FL 33069-3018

ALSO accept Designation  
as Registered Agent

State of Florida, County of Broward, ss:

Subscribed and sworn to (or affirmed) before me this 7<sup>th</sup> day of  
September, 2001.

Katrina Berkman Koniclidis  
Notary Public



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