Electronic Articles of Incorporation For

P04000008710
FILED
January 09, 2004
Sec. Of State

EPIC MANAGEMENT SERVICES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

EPIC MANAGEMENT SERVICES, INC.

Article II

The principal place of business address:

1798 S. WOODLAND BLVD.
DELAND, FL. 32720

The mailing address of the corporation is:

P.O. BOX 2076
DELAND, FL. 32721

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

50000

Article V

The name and Florida street address of the registered agent is:

EDITH D LAWRENCE
2285 WILMHURST ROAD
DELAND, FL. 32721

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: EDITH D. LAWRENCE

Article VI

The name and address of the incorporator is:

EPIC THEATRES, INC.
P.O. BOX 2076

DELAND, FL 32721

Incorporator Signature: EPIC THEATRES, INC.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
WILLIAM F DEMARSH
P.O. BOX 2076
DELAND, FL. 32721

Title: VP
CHESTER C DEMARSH
P.O. BOX 2076
DELAND, FL. 32721

Title: VP
DAVID HYZER
P.O. BOX 100
BAD AXE, MI. 48413

Title: S
EDITH D LAWRENCE
P.O. BOX 2076
DELAND, FL. 32721

Title: T
EDITH D LAWRENCE
P.O. BOX 2076
DELAND, FL. 32721

Article VIII

The effective date for this corporation shall be:

01/06/2004