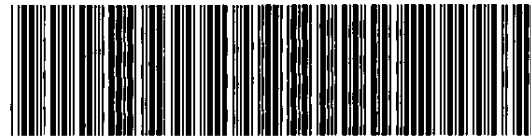


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(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 MAY 27 A 11: 31

FILED

6-7-10
D.C.

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: CINEMA OPTIONS INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

CL
1931

ADDITIONAL COPY REQUIRED

FROM: KEITH A FORBES
Name (Printed or typed)

6523 SW 114 AVE
Address

MIAMI FL. 33173
City, State & Zip

786 683 6055
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

CINEMA OPTIONS INC

FILED
2010 MAY 27 A 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation a natural person competent to contract, hereby forms a corporation under the laws of The State of Florida.

ARTICLE I

The name of the Corporation is
CINEMA OPTIONS INC

ARTICLE II

The Corporation may engage in any activity or business permitted under the laws of The United States and The State of Florida.

ARTICLE III

The Corporation is authorized to have outstanding one Class of Stock designated as Common Stock. The maximum number of Shares of Common Stock, which The Corporation is authorized to have outstanding is 1000 shares at a par value of \$1.00 per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall have pre-emptive rights to subscribe to The Corporation's Securities.

ARTICLE IV

The amount of Capital with which the Corporation shall begin business shall not be less than \$1000.00.

ARTICLE V

The Corporation shall have perpetual existence.

ARTICLE VI

The initial street address of the principal Office of The Corporation, in The State of Florida is:

6525 S W 114 AVE
MIAMI FLORIDA 33173

ARTICLE VII

The Corporation shall have ONE Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the Stockholders, but there shall always be one Director.

To the extent permitted by law, the Corporation shall indemnify and hold harmless each person who shall serve as a Director of the Corporation and each person who serves at the request of the Corporation as a Director or Officer of any other Corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his being a Director or Officer of the Corporation or by reason of any action alleged to have been taken or omitted by him as a Director or Officer. The Corporation shall reimburse each such person for all costs, legal and other expenses reasonably incurred by him in connection with any claim or liability as to which it shall be adjudged that such Director or Officer is liable to the extent permitted by law.

No contract or other transaction between this Corporation and any other firm or corporation, and no act of this Corporation shall in any way be affected or invalidated by the fact that any of the Directors of the Corporation are pecuniary or otherwise interested in, or are directors or officers of such other firm or corporation, provided that the fact he is so interested shall be disclosed or shall have been known to The Board of Directors or such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken and any Director of the Corporation who is also a director or officer of such other corporation, or is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the Corporation which shall authorize any such contract or transaction, with like force and effect as if he were not a Director or Officer of such other corporation or not so interested.

ARTICLE VIII

The Names and Post Office Addresses of the members of the first Board of Directors and the Officers who shall hold Office for the first year of existence of the Corporation, or until their successors are elected or appointed and have qualified are as follows:

DIRECTORS

**RAUL E GALINDO
6525 S W 114 AVE
MIAMI FLORIDA 33173**

OFFICERS

RAUL E GALINDO

PRESIDENT – SECRETARY -

ARTICLE IX

The Corporation shall designate Keith A. Forbes with office located at 6523 SW 114 Ave Miami, Florida 33173 as its duly authorized Registered Agent to be in charge of the Corporate Registered Office as required by law.

ARTICLE X

The name and address of the Incorporator subscribing to these Articles are:
Keith A. Forbes of 6523 S W 114 Ave Miami, Florida 33173

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by its Stockholders, and approved at the Stockholders Meeting by a majority of stock entitled to vote thereon unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

I hereby am familiar with and accept the duties and responsibilities of the
REGISTERED AGENT

In witness whereof I the undersigned have set his hand and seal at
Miami - Dade County, this 24th ___ Day of MAY 2010.



Keith A Forbes
Incorporator / Registered Agent
6523 S W 114 Ave
Miami, Florida 33173

2010 MAY 27 A 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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