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FROM: TEW & BEASLEY, L.L.P.
073674003226

ACCT#:

CONTACT: CARIDAD LEVINE
PHONE: (305) 536-1112

FAX #:

(305) 536-1116

NAME: CINEMA VENTURES INTERNATIONAL, INC.

AUDIT NUMBER.....H96000017616

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TEW & BEASLEY, L.L.P. • MIAMI CENTER 26TH FLOOR • 201 S. BISCAYNE BLVD. • MIAMI, FL 33131-4236 • TEL. (305) 536-1112

ARTICLES OF INCORPORATION
OF
CINEMA VENTURES INTERNATIONAL, INC.

The undersigned hereby subscribes to these Articles of Incorporation for the purpose of forming a corporation pursuant to the Florida General Corporation Act, Florida Statutes, Chapter 607.

ARTICLE I

NAME

The name of this corporation shall be as set forth above.

ARTICLE II

GENERAL NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is Five Thousand (5,000) shares of common stock having a par value of One (\$1.00) Dollar per share.

Shares may be issued only for a consideration having a value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and nonassessable.

Brian P. Tague, Esquire
Tew & Beasley, L.L.P.
201 S. Biscayne Boulevard, #2600
Miami, Florida 33131
(305) 536-8481
Florida Bar No. 152797

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ARTICLE IV

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V

REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the Initial Registered Office of this Corporation in the State of Florida shall be:

Brian P. Tague, Esquire
201 South Biscayne Boulevard
26th Floor
Miami, Florida 33131

The Board of Directors may, from time to time, move the Registered Office to any other address in the State of Florida.

ARTICLE VI

BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII

INITIAL DIRECTORS

The name of the initial director of this Corporation and his street address is:

Charles Pitts
5303 Palmetto Avenue
Fort Pierce, Florida 34982

The person named as initial director shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

**ARTICLE VIII
PRINCIPAL OFFICE**

The principal office of the corporation is as follows:

5303 Palmetto Avenue
Fort Pierce, Florida 34982

**ARTICLE IX
INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Brian P. Tague, Esquire
201 South Biscayne Boulevard
26th Floor
Miami, Florida 33131

**ARTICLE X
CONFLICT OF INTEREST**

No contract between this Corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or directors of this Corporation are officers or directors of the said other corporation, or by reason of the fact that one or more of the officers or directors of this Corporation may be the other individual or individuals contracting with this Corporation.

ARTICLE XI
AMENDMENT

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 them to the stockholders, and approved at a stockholders' meeting by at least a majority of the 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.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of the ____ day of December, 1996.



Brian P. Tague

H96000017616

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the following is submitted, in compliance with said Statutes:

That Cinema Ventures International, Inc., located at 5303 Palmetto Avenue, Fort Pierce, Florida 34982, desiring to organize under the laws of the State of Florida, with its registered office at: 201 South Biscayne Boulevard, 26th Floor, Miami, Florida 33131, has named Brian P. Tague, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all Statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Brian P. Tague

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