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CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
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Attn: Jeff Netherton

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*****78.75 *****78.75

CORPORATION(S) NAME

American Multi-Cinema of Florida, Inc.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Change of RA
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> UCC
<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC	<input type="checkbox"/> CUS
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

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JUL 12 PM 1:01
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name _____ 07/12/00
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RECEIVED
00 JUL 12 AM 10:56
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
T. SMITH JUL 12 2000

**ARTICLES OF INCORPORATION
OF
AMERICAN MULTI-CINEMA OF FLORIDA, INC.**

The undersigned incorporator, for purposes of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation is:

American Multi-Cinema of Florida, Inc.

ARTICLE II

The street address of the corporation's principal office is:

106 West 14th Street
Kansas City, Missouri 64105

ARTICLE III

The corporation is authorized to issue 3000 shares of Common Stock.

ARTICLE IV

The registered office of the corporation in the State of Florida is located at 1200 South Pine Island Road, in the city of Plantation, Florida. The name of its registered agent at such address is C T Corporation System.

ARTICLE V

The name of the incorporator is James A. Briseno, and the mailing address of the incorporator is 2345 Grand Boulevard, Suite 2500, Kansas City, Missouri 64108-2684.

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ARTICLE VI

The corporation is formed for the following purposes:

- a.) Issue gift certificates and other similar instruments which shall be redeemable at all participating theaters throughout the various states.
- b.) To engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporations Act.

ARTICLE VII


The duration of the corporation is perpetual.

ARTICLE VIII

The initial officers of the corporation shall be:

- a.) **Peter Brown**; Chairman of the Board, President, Chief Executive Officer.
- b.) **Philip M. Singleton**; Executive Vice President
- c.) **Craig R. Ramsey**; Senior Vice President, Chief Financial Officer, Chief Accounting Officer
- d.) **James V. Benyon**; Senior Vice President, Treasurer
- e.) **Terry W. Crawford**, Assistant Treasurer, Assistant Secretary
- f.) **Nancy L. Gallagher**, Vice President, Secretary

These Articles of Incorporation have been signed this 11th day of July, 2000.



James A. Briseno, Incorporator

I hereby accept the designation of registered agent on behalf of American Multi-Cinema of Florida, Inc.

C T CORPORATION SYSTEM

By: _____

Title: _____

ACCEPTANCE OF REGISTERED AGENT

C T CORPORATION SYSTEM acknowledges and accepts the appointment of
registered Agent for and on behalf of AMERICAN MULTI-CINEMA OF FLORIDA, INC.

Dated: 7/11/00

C T CORPORATION SYSTEM


Jonathan L Miles, Asst. Secy.

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