

PO0000079787

Cinema USA, Inc.  
3111 North Ocean Drive  
Suite 711  
Hollywood, Florida 33019

Corporate Record Bureau  
Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

August 15, 2000

300003360363--7  
-08/17/00--01032--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Gentleman:

Enclosed herewith you will find two copies of the Articles of Incorporation for the above styled Corporation. Please validate one of the copies and return same with the Corporate Certificate to the above listed address. Further, you will find enclosed a check payable to the Department of State, in the amount of \$ 70.00 to cover the filing fees.

Thanking you for your prompt attention to this matter, I remain,

Yours truly,

  
George Mylonas  
President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8-23  
WCC

**Articles of Incorporation**

**Of**

**Cinema USA, Inc.**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**Article I      Name**

**The name of the Corporation is Cinema USA, Inc.**

**Article II      Duration**

**The Corporation shall commence its existence on September 1, 2000 and shall have perpetual existence.**

**Article II      Purpose**

**The nature of the business to be promoted and carried on, is to engage in any lawful activity for which Corporations may be organized under the General Corporation laws of the State of Florida. The Corporation is organized for the purpose of providing, managing and operating various clothing services. To provide various services relating to the operations of the business as from time to time shall be deemed appropriate. Engage in the import and export of clothing and related items.. To perform any other activity which shall be deemed appropriate by the Corporation. Services shall be rendered to the wholesale trade and the or other parties or businesses as the Corporation shall deem proper. To provide any related services which may be conducted or authorized by the Corporation.**

#### **Article IV      Capitol Stock**

The Corporation shall be authorized to issue 1,000 shares of Fifty Cents (\$.50) par value common stock, which shall be designated common shares. The Corporation shall be authorized to issue additional stock , both by class and value, both voting and non-voting stock as the Board of Directors shall designate.

#### **Article V      Initial Registered Agent And Office**

The street address of the initial registered agent of this Corporation is 10511 Pines Boulevard, City of Pembroke Pines State of Florida, and the name of the original registered agent at that address is F.P. Klosenberg.

#### **Article VI      Board of Directors**

The Board shall have ( 2 ) two director initially. The number of the directors may either be increased or decreased from time to time be the By-Laws, but shall never be less than one ( 1 ). The names and addresses of the original Board of Directors of the Corporation is :

George Mylonas	3111 North Ocean Drive	Hollywood, Florida
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Natalie Roza	3111 North Ocean Drive	Hollywood, Floirda
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#### **Article VII      Incorporators**

The names and addresses of the persons signing these Articles of Incorporation is:

George Mylonas	3111 North Ocean drive	Hollywood, Florida
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Natalie Roza	3111 Norht Ocean Drive	Hollywood, FLorida
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## **Article VIII    Officers**

**The Officers of the Corporation shall be as follows:**

**George Maylonas**

**President, Secretary**

**Natalie Roza**

**Vice President, Treasurer**

## **Article IX    Stockholder's of Record**

**All of the Corporation's issued stock, exclusive of Treasury Stock, shall be held of record by an unlimited number of persons. Each shareholder of record shall offer to the Corporation , or the other shareholders of the Corporation a thirty ( 30 ) day " First Refusal " option for the purchase of his/her stock; should he elect to sell his/her stock. The stockholders of record and their percentage of ownership is as follows:**

**George Mylonas**

**50 %**

**Natalie Roza**

**50 %**

## **Article X    Amendments**

**The Corporation reserves the right to amend or repeal any of the provisions contained in these Articles of Incorporation, or any amendment to them , and any right conferred upon any shareholders is subject to this reservation.**

IN WITNESS WHEREOF, the undersigned subscribers has executed these  
Articles of Incorporation on this the 15 day of August 2000

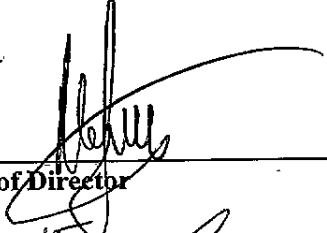
  
\_\_\_\_\_  
George Maylonas

  
\_\_\_\_\_  
Natalie Roza

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS  
WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHERE SERVICE OF  
PROCESS MAY BE SERVED.**

In compliance with Section 48.091, of the Florida Statutes, the following is  
submitted:

First, that Cinema USA, Inc. desiring to organize under  
the laws of the State of Florida, with its original place of business at 3111 N. Ocean Drive City  
of Hollywood State of Florida, has named Fred Klosenberg  
of 10211 Pines Boulevard Suite 218 City of Hollywood State of Florida as its agent to  
accept Service of Process within Florida.

  
\_\_\_\_\_  
Signature of Director

On this the 15 day of August 2000

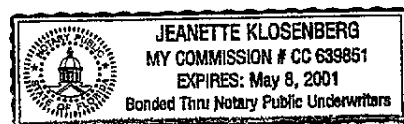
Having been named to accept Service of Process for the above stated Corporation at the place  
designated in this Certificate. I hereby agree to act in this capacity, and I further agree to comply  
with the provisions of all statutes relative to the proper compliance and complete performance of  
my duties.

  
\_\_\_\_\_  
Agent

On this the 15 day of August 2000

Sworn and subscribed before me on this the 15 day of August, 2000

  
\_\_\_\_\_  
Notary Public  
State of Florida, At Large



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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

STATE OF FLORIDA       )  
                                  )  
                                  )  
                                  )   SS:  
                                  )  
                                  )  
COUNTY OF BROWARD    )

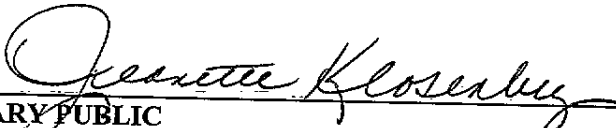
I HEREBY CERTIFY, that on this day personally appeared before me, and Officer duly authorized to administer oaths and tax acknowledgments:

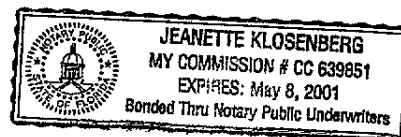
George Mylonas

Natalie Roza

to me well known to the persons who executed the foregoing Articles of Incorporation of \_\_\_\_\_ Cinema USA, Inc. \_\_\_\_\_ they have signed and executed same for the purposes herein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal at Broward County, State of Florida, on this the 15 day of August 2000

  
NOTARY PUBLIC  
State of Florida, At Large



If any required, form of I.D.