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Florida Department of State
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To: Division of Corporations
Fax Number : (850)922-4001

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.**TAVERNIER TOWNE CINEMAS INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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Articles of Incorporation

Article 1: Name of Corporation: **TAVERNIER TOWNE CINEMAS INC.**

Address of Corporation: **91264 OVERSEAS HIGHWAY
TAVERNIER, FLORIDA 33070**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **SAM NEKHAILA**

REGISTERED OFFICE: **91264 OVERSEAS HIGHWAY
TAVERNIER, FLORIDA 33070**

"I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

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Signature of Registered Agent

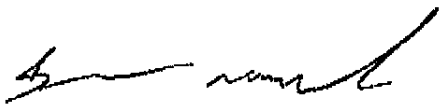
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **SAM NEKHAILA, 91264 OVERSEAS HIGHWAY, TAVERNIER, FLORIDA 33070**
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**SAM NEKHAILA
91264 OVERSEAS HIGHWAY
TAVERNIER,, FLORIDA 33070**

In witness whereof, I have subscribed my name:


Signature of Incorporator

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