Division of Corporations

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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From		_	I	유지구
Account Name	: EMPIRE CORPORATE KIT COMPANY	_	ന	ೆಸ್ಟ್
Account Number	: 072450003255			ORP
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FLORIDA PROFIT CORPORATION OR P.A.

CINEMA REALTY INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75



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ARTICLES OF INCORPORATION

OF

CINEMA REALTY INC.

The undersigned, acting as incorporator of **CINEMA REALTY INC.** Under the Florida Business corporation Act, adopts the following articles of incorporation.

ARTICLE I - NAME

The name of the corporation is CINEMA REALTY INC.

ARTICLE II – ADDRESS

The mailing address of the corporation is:

C/O TICO INTERNATIONAL CORP 318 INDIAN TRACE STE 178 Weston, FL 33326

ARTICLE III - COMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing these articles of incorporation.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated in accordance with applicable Florida statutes. The purpose of this corporation is to render all services pertaining to CINEMA REALTY INC.

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ARTICLE V – AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 318 Indian Trace Suite 178, Weston, FL 33326 and the name of the corporation's initial registered agent at that address is GILBERT CHEDIAK.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may either be increased or diminished from time to time, as provided in the bylaws, but never be less than one. The name and address of the initial director is:

NAME JEFFREY A KASHUCK ADDRESS 3610 YACHT CLUB DRIVE #108 AVENTURA, FL 33180

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

NAME

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ADDRESS

GILBERT CHEDIAK

318 INDIAN TRACE SUITE 178 WESTON, FL 33326

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ARTICLE IX - BYLAWS

The power to adopt, altar, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders specifically providing that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X – AMENDMENTS

The corporation reserves the right to amend, altar, change, or repeal any provision in these articles of incorporation in the manner described by law and all rights conferred on Shareholders are subject to this reservation.

The undersigned authority, for the purpose of forming a corporation under the laws of the State of Florida, has executed these articles of incorporation this 1st day of February 2001.

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Gilbert Chediak

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ACKNOWLEDGEMENT:

Having been named to accept service of process for corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provision of the Florida Business Corporation Act, and am familiar with, accept, the obligations of that position.

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Gilbert Chediak

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