

**Electronic Articles of Incorporation
For**

**P01000064867
FILED
June 29, 2001
Sec. Of State**

MOONLIGHT BAY CINEMADROME CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MOONLIGHT BAY CINEMADROME CORPORATION

Article II

The principal place of business address:

1 MOONLIGHT BAY BOULEVARD
NAVARRE, FL. 32569

The mailing address of the corporation is:

POST OFFICE BOX 642
DESTIN, FL. 32540

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

TERRY J ALLEN
847 KELL-AIRE DRIVE
DESTIN, FL. 32541

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: TERRY J ALLEN

Article VI

The name and address of the incorporator is:

ANN E ALLEN
P O BOX 642
DESTIN, FL 32540-0642

Incorporator Signature: ANN E ALLEN