

PO10000102981



ACCOUNT NO. : 072100000032  
REFERENCE : 147152 4363407  
AUTHORIZATION : *Patricia Pzyto*  
COST LIMIT : \$ 70.00

2001 OCT 24 PM 12:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : October 23, 2001  
ORDER TIME : 10:37 AM  
ORDER NO. : 147152-005  
CUSTOMER NO: 4363407  
CUSTOMER: Arthur Steinglass, Esq.  
Arthur Steinglass, Esq.  
15 Birdseye Circle  
Wayne, NJ 07470

RECEIVED  
01 OCT 24 AM 11:26  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: GREENACRES RIVER BRIDGE  
CINEMA 8, INC.

EFFECTIVE DATE: \_

900004651409--8

XX ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP  
\_\_\_\_ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds - EXT. 1133

EXAMINER'S INITIALS: *JP*

10/24/01

ARTICLES OF INCORPORATION  
OF

GREENACRES RIVER BRIDGE CINEMA 8, INC.

2001 OCT 24 PM 12:39  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

GREENACRES RIVER BRIDGE CINEMA 8, INC.

The address of the principal office of this corporation shall be 1003 Grand Isle Way, Palm Beach Gardens, Florida 33418, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Carmi Djiji  
President

1003 Grand Isle Way,  
Palm Beach Gardens, Florida 33418

Sima Djiji  
Secretary

1003 Grand Isle Way,  
Palm Beach Gardens, Florida 33418

ARTICLE VII. INCORPORATOR

2001 OCT 24 PM 12:39

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The name and street address of the incorporator of  
these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of  
Corporation Service Company, has hereunto set their hand  
and seal of Corporation Service Company on October 23, 2001.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper  
It's Agent, Deborah D. Skipper

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware  
corporation authorized to transact business in this  
State, having a business office identical with the  
registered office of the corporation named above, and  
having been designated as the Registered Agent in the  
above and foregoing Articles, is familiar with and  
accepts the obligations of the position of Registered  
Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper  
It's Agent, Deborah D. Skipper

jkg