

**Electronic Articles of Incorporation
For**

P02000126593
FILED
November 27, 2002
Sec. Of State

REGAL HOLLYWOOD 20, INC.

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:

REGAL HOLLYWOOD 20, INC.

Article II

The principal place of business address:

4111 NORTH LOCKWOOD RIDGE ROAD
SARASOTA, FL. US 34234

The mailing address of the corporation is:

4111 NORTH LOCKWOOD RIDGE ROAD
SARASOTA, FL. US 34234

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:

ONE MILLION

Article V

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

JOHN SMITH
4111 NORTH LOCKWOOD RIDGE ROAD
SARASOTA, FL. 34234

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

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Registered Agent Signature: JOHN SMITH

Article VI

The name and address of the incorporator is:

JOHN SMITH
4111 NORTH LOCKWOOD RIDGE ROAD
SARASOTA, FLORIDA 34234

Incorporator Signature: JOHN SMITH

Article VII

The effective date for this corporation shall be:

11/27/2002