

**Electronic Articles of Incorporation
For**

**P04000037908
FILED
February 27, 2004
Sec. Of State**

DEMARSH THEATRES, 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:
DEMARSH THEATRES, INC.

Article II

The principal place of business address:
1798 S. WOODLAND BLVD.
DELAND, FL. 32720

The mailing address of the corporation is:
P.O. BOX 2076
DELAND, FL. 32721

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:
CHESTER F DEMARSH
1798 S. WOODLAND BLVD.
DELAND, FL. 32720

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

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Registered Agent Signature: CHESTER F. DEMARSH

Article VI

The name and address of the incorporator is:

CHESTER F. DEMARSH
P.O. BOX 2076

DELAND, FL 32721-2076

Incorporator Signature: CHESTER F. DEMARSH

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CHESTER F DEMARSH
P.O. BOX 2076
DELAND, FL. 32721

Title: S
CHESTER F DEMARSH
P.O. BOX 2076
DELAND, FL. 32721

Article VIII

The effective date for this corporation shall be:

02/27/2004