

**Electronic Articles of Incorporation
For**

P04000120674
FILED
August 20, 2004
Sec. Of State
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FOX THEATRE, 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:

FOX THEATRE, INC.

Article II

The principal place of business address:

382 NORTH MAIN STREET
CRESTVIEW, FL. US 32536

The mailing address of the corporation is:

501 THIRD AVENUE
CRESTVIEW, FL. US 32536

Article III

The purpose for which this corporation is organized is:

TO ENGAGE IN THE BUSINESS OF RETAIL SALES OF FOOD AND BEVERAGES AND ENTERTAINMENT SERVICES AND/OR ANY BUSINESS OR ACTIVITY PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

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:

EDWARD M RYTMAN JR.
501 THIRD AVENUE
CRESTVIEW, FL. 32536

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

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Registered Agent Signature: EDWARD M. RYTMAN, JR.

Article VI

The name and address of the incorporator is:

EDWARD M. RYTMAN, JR.
501 THIRD AVENUE
CRESTVIEW, FL 32536

Incorporator Signature: EDWARD M. RYTMAN, JR.

Article VII

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

Title: P,S
EDWARD M RYTMAN JR.
501 THIRD AVENUE
CRESTVIEW, FL. 32536 US

Article VIII

The effective date for this corporation shall be:

08/17/2004