

**Electronic Articles of Incorporation
For**

P05000006376
FILED
January 12, 2005
Sec. Of State
jshivers

THE STATE 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:

THE STATE THEATRE, INC.

Article II

The principal place of business address:

220 1ST AVENUE NORTH
ST. PETERSBURG, FL. 33710

The mailing address of the corporation is:

220 1ST AVENUE NORTH
ST. PETERSBURG, FL. 33710

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:

10000

Article V

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

JOHN C BODZIAK
215 NINA STREET NE
ST. PETERSBURG, FL. 33704

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

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Registered Agent Signature: JOHN C. BODZIAK

Article VI

The name and address of the incorporator is:

JOHN C. BODZIAK
215 NINA STREET NE
ST. PETERSBURG, FL 33704

Incorporator Signature: JOHN C. BODZIAK

Article VII

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

Title: P
JOHN C BODZIAK
215 NINA STREET NE
ST. PETERSBURG, FL. 33704

Title: VP
RICHARD CRESSWELL
2620 KEYSTONE COURT NORTH
ST. PETERSBURG, FL. 33710

Article VIII

The effective date for this corporation shall be:

02/01/2005