

**Electronic Articles of Incorporation
For**

P05000117267
FILED
August 23, 2005
Sec. Of State
tburch

STARLIGHT DINNER THEATER, 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:

STARLIGHT DINNER THEATER, INC.

Article II

The principal place of business address:

3376 EDGEWATER DRIVE
ORLANDO, FL. US 32804

The mailing address of the corporation is:

3376 EDGEWATER DRIVE
ORLANDO, FL. US 32804

Article III

The purpose for which this corporation is organized is:

TO OWN AND OPERATE A DINNER THEATRE

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:

DORI PARKER
100 EAST KING STREET
ORLANDO, FL. 32804

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

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Registered Agent Signature: DORI PARKER

Article VI

The name and address of the incorporator is:

MARGARET A. WHARTON, P.A.
456 SOUTH CENTRAL AVENUE
OVIEDO, FL 32765

Incorporator Signature: MARGARET WHARTON

Article VII

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

Title: P
DORI PARKER
100 EAST KING STREET
ORLANDO, FL. 32804 US

Title: VP
DREW PARKER
3549 SCOUT OAK LOOP
OVIEDO, FL. 32765 FL

Title: S
VIVIAN PARKER
3549 SCOUT OAK LOOP
OVIEDO, FL. 32765 US

Title: T
DEAN PARKER
2011 1/2 SO. SHERBOURNE DRIVE
LOS ANGELES, CA. 90034 US

Article VIII

The effective date for this corporation shall be:

08/19/2005