

**Electronic Articles of Incorporation  
For**

P06000000058  
FILED  
December 30, 2005  
Sec. Of State  
tburch

THEATER PACKS 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:

THEATER PACKS INC.

**Article II**

The principal place of business address:

6 WESTGLEN PLACE  
PALM COAST, FL. US 23164

The mailing address of the corporation is:

6 WESTGLEN PLACE  
PALM COAST, FL. US 23164

**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:

DOMANICK V VARY  
6 WESTGLEN PLACE  
PALM COAST, FL. 32164

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

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Registered Agent Signature: DOMANICK VARY

### **Article VI**

The name and address of the incorporator is:

DOMANICK VARY  
6 WESTGLEN PLACE  
PALM COAST, FL. 32164

Incorporator Signature: DOMANICK VARY

### **Article VII**

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

Title: P  
DOMANICK V VARY  
6 WESTGLEN PLACE  
PALM COAST, FL. 32164 US

Title: VP  
MITSUKO M VARY  
6 WESTGLEN PLACE  
PALM COAST, FL. 32164 US

### **Article VIII**

The effective date for this corporation shall be:

01/01/2006