

**Electronic Articles of Incorporation
For**

P06000008657
FILED
January 18, 2006
Sec. Of State
wcunningham

UNIVERSAL 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:

UNIVERSAL THEATRES INC.

Article II

The principal place of business address:

1013 CHADBOURNE AVENUE
LEHIGH ACRES, FL. US 33971

The mailing address of the corporation is:

1013 CHADBOURNE AVENUE
LEHIGH ACRES, FL. US 33971

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:

7,500 SHARES OF \$ 1 PAR VALUE

Article V

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

DANNY OSPINA
1013 CHADBOURNE AVE
LEHIGH ACRES, FL. 33971

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

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Registered Agent Signature: DANNY OSPINA

Article VI

The name and address of the incorporator is:

DANNY OSPINA
1013 CHADBOURNE AVE

LEHIGH ACRES, FLORIDA 33971

Incorporator Signature: DANNY OSPINA

Article VII

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

Title: P
DANNY OSPINA
1013 CHADBOURNE AVE
LEHIGH ACRES, FL. 33971 US

Article VIII

The effective date for this corporation shall be:

01/18/2006