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Division of Corporations

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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

: {305}672-0686

Phone Fax Number

: (305)672-9110

# FLORIDA PROFIT/NON PROFIT CORPORATION

Glades Cinema, Inc.

Certificate of Status	
Certified Copy	0
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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Glades Cinema, Inc.

## Article II. Address

The Corporation's mailing address is: Glades Cinema, Inc. 12301 NW 5th Street Plantation FL 33325-1724

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Evelyn Birchfield 12301 NW 5th Street Plantation FL 33325-1724

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Evelyn Birchfield

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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# Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 3, 2006.

The undersigned incorporator executed these Articles of Incorporation on August 3, 2006.

CORPORATE CREATIONS INTERNATIONAL INC.

Franco E. Cammarata Vice President and Counsel

by M.A. Areiza as attorney-in-fact

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

Glades Cinema, Inc.

REGISTERED AGENT/OFFICE:

Evelyn Birchfield 12301 NW 5th Street Plantation FL 33325-1724 OF AUG -3 AM 11: 25 SECHLIARY OF STATE SECHLIARY OF STATE

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

EVELYN BIRCHFIELD

by M.A. Areiza as attorney-in-fact

Date: 8/3/2006.

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