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Bernard D. Sommers, P.A.

Attorney at law

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January 16, 2008

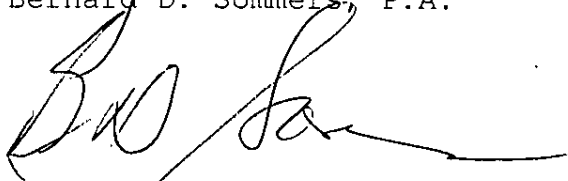
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

I am enclosing a check for \$78.75 to cover the filing fee for the Articles of Incorporation of **Marketplace Cinema, Inc.**

Please mail a certified copy of the Articles to me.

Very truly yours,

Bernard D. Sommers, P.A.

A handwritten signature in black ink, appearing to read 'B.D. Sommers', written over a horizontal line.

By Bernard D. Sommers, Pres.

ARTICLES OF INCORPORATION

OF

MARKETPLACE CINEMA, INC., INC.

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1. NAME. The name of the corporation is:

MARKETPLACE CINEMA, INC., INC.

2. PURPOSE. This corporation is organized for the purposes of transacting any and all lawful business.

3. EXISTENCE. This corporation shall have perpetual existence.

4. CAPITAL STOCK. This corporation is authorized to issue 7,500 shares of \$1.00 par value common stock.

5. INITIAL REGISTERED AGENT. The street address of the initial registered agent of this corporation is: **2155 Aloma Avenue, Winter Park, FL 32792** and the name of the initial registered agent of this corporation at that address is: **Kenneth D. Stults**.

6. INITIAL BOARD OF DIRECTORS AND OFFICERS. The initial number of directors of this corporation shall be one (1). The number of directors may be either increased or diminished from time to time by amendment to the Bylaws, but shall never be fewer than one (1). The first board of director(s) and officer(s) of this corporation is/are:


<u>Name</u>	<u>Address</u>	<u>Office</u>
William P. Liebe,	2155 Aloma Avenue	Director, President
	Winter Park, FL 32792	Secretary and Treasurer

7. INCORPORATORS. The name and address of the persons

signing these Articles is: **Kenneth D. Stults, 2155 Aloma Avenue,
Winter Park, FL 32792**

8. PRINCIPAL OFFICE. The principal office of the corporation is: **2155 Aloma Avenue, Winter Park, FL 32792**

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this January __, 2008.


Kenneth D. Stults, Subscriber

Registered Agent's Acceptance

I hereby declare I am familiar with and accept the duties and responsibilities of registered agent for the above corporation.


Kenneth D. Stults

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