

**Electronic Articles of Incorporation
For**

P08000094739
FILED
October 21, 2008
Sec. Of State
jshivers

OCEAN DRIVE CINEMA COMPANY

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:

OCEAN DRIVE CINEMA COMPANY

Article II

The principal place of business address:

301 SW 17TH ROAD
2ND FLOOR
MIAMI, FL. 33129

The mailing address of the corporation is:

301 SW 17TH ROAD
2ND FLOOR
MIAMI, FL. 33129

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:

500

Article V

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

ANDRES MONSALVE
330 SW 17TH ROAD
MIAMI, FL. 33129

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

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Registered Agent Signature: ANDRES MONSALVE

Article VI

The name and address of the incorporator is:

ANDRES MONSALVE
330 SW 17TH ROAD

MIAMI, FLORIDA 33129

Incorporator Signature: ANDRES MONSALVE

Article VII

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

Title: P
ANDRES MONSALVE SR
330 SW 17TH ROAD
MIAMI, FL. 33129

Title: P
ANDRES MONSALVE JR
330 SW 17TH ROAD
MIAMI, FL. 33129

Article VIII

The effective date for this corporation shall be:

10/15/2008