

**Electronic Articles of Incorporation
For**

P09000003802
FILED
January 13, 2009
Sec. Of State
wcunningham

NIGHT MOVIE OF PANAMA CITY, 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:

NIGHT MOVIE OF PANAMA CITY, INC.

Article II

The principal place of business address:

8001 FRONT BEACH ROAD
PANAMA CITY BEACH, FL. US 32407

The mailing address of the corporation is:

PO BOX 27716
PANAMA CITY BEACH, FL. US 32411

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:

100

Article V

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

JOE CARL LINDSEY
8001 FRONT BEACH ROAD
PANAMA CITY, FL. 32407

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

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Registered Agent Signature: JOE CARL LINDSEY

Article VI

The name and address of the incorporator is:

JOE CARL LINDSEY
PO BOX 27716

PANAMA CITY BEACH, FL 32411

Incorporator Signature: JOE CARL LINDSEY

Article VII

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

Title: P
JOE CARL LINDSEY
8001 FRONT BEACH ROAD
PANAMA CITY, FL. 32407

Title: VP
DOUGLAS H LINDSEY
8001 FRONT BEACH ROAD
PANAMA CITY, FL. 32407

Article VIII

The effective date for this corporation shall be:

01/09/2009