

**Electronic Articles of Incorporation
For**

P09000029850
FILED
April 01, 2009
Sec. Of State
jshivers

FIVE STAR CINEMAS, 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:
FIVE STAR CINEMAS, INC.

Article II

The principal place of business address:
7899 BAY MEADOWS WAY # 5C
JACKSONVILLE, FL. US 32256

The mailing address of the corporation is:
7899 BAY MEADOWS WAY # 5C
JACKSONVILLE, FL. US 32256

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:
10000

Article V

The name and Florida street address of the registered agent is:
SREENIVASULU CHERUKURI
7899 BAY MEADOWS WAY # 5C
JACKSONVILLE, FL. 32256

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

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Registered Agent Signature: SREENIVASULU CHERUKURI

Article VI

The name and address of the incorporator is:

SREENIVASULU CHERUKURI
7899 BAY MEADOWS WAY # 5C

JACKSONVILLE, FL 32256

Incorporator Signature: SREENIVASULU CHERUKURI

Article VII

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

Title: P,T
SREENIVASULU CHERUKURI
7899 BAY MEADOWS WAY # 5C
JACKSONVILLE, FL. 32256

Title: VP
VENKAT VATTIKUTI
7899 BAY MEADOWS WAY # 5C
JACKSONVILLE, FL. 32256

Title: D
RAMAKRISHNA KASPARAJU
7899 BAY MEADOWS WAY # 5C
JACKSONVILLE, FL. 32256

Article VIII

The effective date for this corporation shall be:

03/27/2009