

**Electronic Articles of Incorporation
For**

P09000031194
FILED
April 06, 2009
Sec. Of State
jshivers

WELLINGTON CINAMAX, 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:

WELLINGTON CINAMAX, INC.

Article II

The principal place of business address:

13881 WELLINGTON TRACE
WELLINGTON, FL. 33414

The mailing address of the corporation is:

931 VILLAGE BOULEVARD,
SUITE 905-PMB 154
WEST PALM BEACH, FL. 33409

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.□□□□MOVIE THEATRE OPERATION

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

STEVEN H MEYER
2295 NW CORPORATE
STE. 117
BOCA RATON, FL. 33431

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

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Registered Agent Signature: STEVEN H. MEYER

Article VI

The name and address of the incorporator is:

J. LEIGH FRIEDMAN
931 VILLAGE BOULEVARD
STE. 905-PMB-154
WEST PALM BEACH, FLORIDA, 33409

Incorporator Signature: J. LEIGH FRIEDMAN

Article VII

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

Title: CEO
J. LEIGH FRIEDMAN
931 VILLAGE BLVD, STE.905-PMB-154
WEST PALM BEACH, FL. 33409

Title: COO
DONALD J HANNIGAN
PO BOX 6804
LAKE WORTH, FL. 33466

Title: VP
RICH KOCZOR
6867 4TH STREET
JUPITER, FL. 33458

Article VIII

The effective date for this corporation shall be:

04/06/2009