

**Electronic Articles of Incorporation  
For**

P09000055200  
FILED  
June 25, 2009  
Sec. Of State  
jshivers

NEW WAVE THEATRE COMPANY, 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:

NEW WAVE THEATRE COMPANY, INC.

**Article II**

The principal place of business address:

3718 LANDINGS WAY DRIVE  
#204  
TAMPA, FL. US 34683

The mailing address of the corporation is:

3718 LANDINGS WAY DRIVE  
#204  
TAMPA, FL. US 34683

**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:

LAW OFFICES OF JEFFREY A HERZOG, P.A.  
3106 ALTERNATE US 19  
PALM HARBOR, FL. 34683

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

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Registered Agent Signature: JEFFREY A HERZOG

### **Article VI**

The name and address of the incorporator is:

AMANDA G. DEPIN  
3718 LANDINGS WAY DRIVE  
#204  
TAMPA, FL 33624-2993

Incorporator Signature: AMANDA G. DEPIN

### **Article VII**

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

Title: P  
AMANDA G DEPIN  
3718 LANDINGS WAY DRIVE, #204  
TAMPA, FL. 33624

Title: VP  
JEFFREY A HERZOG  
3106 ALTERNATE US 19  
PALM HARBOR, FL. 34683

### **Article VIII**

The effective date for this corporation shall be:

06/26/2009