

**Electronic Articles of Incorporation
For**

P10000030121
FILED
April 07, 2010
Sec. Of State
nhaney

CALLAHAN DIGITAL CINEMA, 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:

CALLAHAN DIGITAL CINEMA, INC.

Article II

The principal place of business address:

4712 NW 114TH AVENUE
203
MIAMI, FL. 33178

The mailing address of the corporation is:

4712 NW 114TH AVENUE
203
MIAMI, FL. 33178

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:

10,000

Article V

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

HEYER & ASSOCIATES EA, PA
1700 SW 57TH AVE
219
MIAMI, FL. 33155

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

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Registered Agent Signature: RALF F HEYER, EA

Article VI

The name and address of the incorporator is:

RALF F. HEYER, EA
1700 SW 57TH AVE
219
MIAMI, FL 33155

Incorporator Signature: RALF F HEYER EA

Article VII

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

Title: PT
RAYMOND E CALLAHAN
4712 NW 114TH AVE, UNIT 203
MIAMI, FL. 33178

Title: VPSE
INGRID V CALLAHAN
4712 NW 114TH AVE, UNIT 203
MIAMI, FL. 33178