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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6381

RECEIVED JUL 18 2011

From:

Account Name : CSH SERVICES, LLC
Account Number : 120070000160
Phone : (800) 494-3124
Fax Number : (561) 455-9885

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
KEYS CINEMAS INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

KEYS CINEMAS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business is:

5101 OVERSEAS HWY
MARATHON, FLORIDA 33050

The mailing address is:

125 MILANO DR
ISLAMORADA, FLORIDA 33036

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ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is/are:

PRESIDENT

SAM NEKHAILA

125 MILANO DR

ISLAMORADA, FLORIDA 33036

SECRETARY

DOROTHY NEKHAILA

125 MILANO DR

ISLAMORADA, FLORIDA 33036

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PAGE 2 KEYS CINEMAS INC.

ARTICLE VI REGISTERED AGENT

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

SAM NEKHAILA
125 MILANO DR
ISLAMORADA, FLORIDA 33036


ARTICLE VII INCORPORATOR

The name and street address of the incorporator is:

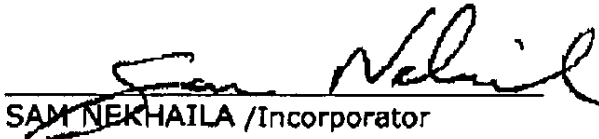
SAM NEKHAILA
125 MILANO DR
ISLAMORADA, FLORIDA 33036

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


SAM NEKHAILA / Registered Agent

7/15/11
Date


SAM NEKHAILA / Incorporator

7/15/11
Date

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