Electronic Articles of Incorporation For

P11000076770
FILED
August 30, 2011
Sec. Of State
cgolden

SUN-RAY 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:

SUN-RAY CINEMAS INC

Article II

The principal place of business address:

1022 PARK ST
JACKSONVILLE, FL. 32204

The mailing address of the corporation is:

1022 PARK ST
JACKSONVILLE, FL. 32204

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:

1000

Article V

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

TIMOTHY J MASSETT
2101 COLLEGE ST
JACKSONVILLE, FL. 32204

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

Registered Agent Signature: TIMOTHY MASSETT

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Article VI

The name and address of the incorporator is:

TIMOTHY MASSETT
2101 COLLEGE ST

JACKSONVILLE, FL 32204

Electronic Signature of Incorporator: TIMOTHY MASSETT

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
TIMOTHY J MASSETT
2101 COLLEGE ST
JACKSONVILLE, FL. 32204

Title: VP
SHANA R DAVID-MASSETT
2101 COLLEGE ST
JACKSONVILLE, FL. 32204

Title: SEC
SHANA R DAVID-MASSETT
2101 COLLEGE ST
JACKSONVILLE, FL. 32204

Title: TRE
TIMOTHY J MASSETT
2101 COLLEGE ST
JACKSONVILLE, FL. 32204

Article VIII

The effective date for this corporation shall be:

08/30/2011