

**Electronic Articles of Incorporation
For**

P12000023323
FILED
March 08, 2012
Sec. Of State
tburch

EVER AFTER 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:

EVER AFTER CINEMA, INC.

Article II

The principal place of business address:

456 S ROYAL POINCIANA BLVD
MIAMI SPRINGS, FL. 33166

The mailing address of the corporation is:

456 S ROYAL POINCIANA BLVD
MIAMI SPRINGS, FL. 33166

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:

APRIL THOMPSON
456 S ROYAL POINCIANA BLVD
MIAMI SPRINGS, FL. 33166

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

Registered Agent Signature: APRIL THOMPSON

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Article VI

The name and address of the incorporator is:

KARL THOMPSON
456 S ROYAL POINCIANA BLVD

MIAMI SPRINGS, FL 33166

Electronic Signature of Incorporator: KARL THOMPSON

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
KARL THOMPSON
456 S ROYAL POINCIANA BLVD
MIAMI SPRINGS, FL. 33166

Title: VP
APRIL THOMPSON
456 S ROYAL POINCIANA BLVD
MIAMI SPRINGS, FL. 33166