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FLORIDA PROFIT/NON PROFIT CORPORATION  
CARMIKE GIFTCO, INC.

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**ARTICLES OF INCORPORATION  
OF  
CARMIKE GIFTCO, INC.**

**ARTICLE 1  
NAME**

The name of the corporation is Carmike Giftco, Inc. (the "Corporation").

**ARTICLE 2  
PRINCIPAL OFFICE**

The street address of the initial principal office of the Corporation is 1301 First Avenue, Columbus, Georgia 31901 and the initial mailing address of the Corporation is P.O. Box 391, Columbus, Georgia 31902-0391.

**ARTICLE 3  
AUTHORIZED SHARES**

The Corporation shall have authority, to be exercised by the Board of Directors, to issue no more than one thousand (1,000) shares of capital stock. These shares shall be one class, \$1.00 par value per share, and shall be designated as "Common Stock." The holders of Common Stock shall have unlimited voting rights and shall be entitled to receive the net assets of the Corporation upon dissolution.

**ARTICLE 4  
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 1200 South Pine Island Road, Plantation, Florida 33324, and the name of the initial registered agent of the Corporation at the registered office is C T Corporation System.

**ARTICLE 5  
INCORPORATOR**

The name and address of the incorporator is:

Ethan D. Millar  
Alston & Bird LLP  
333 South Hope Street  
16th Floor  
Los Angeles, CA 90071

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**ARTICLE 6  
LIMITATION OF DIRECTOR LIABILITY**

The liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the Florida Business Corporation Act. If the Florida Business Corporation Act is amended to further eliminate or limit the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the Florida Business Corporation Act, as so amended.

**ARTICLE 7  
BOARD OF DIRECTORS**

The initial Board of Directors shall consist of two (2) members whose names and addresses are:

Greg Wiggins  
1301 First Avenue  
Columbus, Georgia 31901

Terrell Mayton  
1301 First Avenue  
Columbus, Georgia 31901

*[Signature on following page]*

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IN WITNESS WHEREOF, the undersigned executes these Articles of  
Incorporation of Carmike Giftco, Inc. this 2nd day of November, 2012.

  
Ethan D. Millar  
Incorporator

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ACCEPTANCE OF INITIAL REGISTERED AGENT

Having been named as the initial registered agent to accept service of process for Carmike Giftco, Inc. at the place designated in these Articles of Incorporation, the undersigned is familiar with and accepts the appointment as registered agent and agrees to act in this capacity.

CT CORPORATION SYSTEM

Date: November 2, 2012

By: Connie Bryan

Name: \_\_\_\_\_

Title: Connie Bryan

Assistant Secretary