

P45000032063

Steven J. Bell
(Requestor's Name)

11540 Chimestone Dr
(Address)

West Palm Beach, FL
(City, State, Zip)

(334) 414
(Phone #)

95 APR 20 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- 1. Silver Screen Cinema
(Corporation Name) (Document #)
- 2. Cafe, LLC
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in
- Pick up time _____
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

4/15/95

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

SILVER SCREEN CINEMA CAFE, INC.

The undersigned subscribers, being natural persons competent to contract hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

ARTICLE I -- NAME

The name of the corporation shall be:

SILVER SCREEN CINEMA CAFE, INC.

ARTICLE II -- DURATION

The corporation shall have perpetual existence.

ARTICLE III -- PURPOSE

To provide motion picture entertainment and food and beverage for customers. To provide any other lawful activity. To purchase, lease or rent any personal or real property for the production of this or any other lawful business.

ARTICLE IV -- CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of capital stock with a par value of \$1.00 per share.

ARTICLE V -- INITIAL REGISTERED OFFICE AND AGENT

The street address in this state of the initial registered office of the corporation is 11540 Turnstone Dr., West Palm Beach, Florida 33414 and the name of the initial registered agent is Steven Bell whose address is 11540 Turnstone Dr., West Palm Beach, Florida 33414.

ARTICLE VI -- INITIAL BOARD OF DIRECTORS

The initial board of Directors shall consist of two (2) members. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The names and address of the initial directors are:

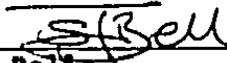
John Galanti
13839 43rd N.
W. Palm Beach, Fla

Steven Bell
11540 Turnstone Dr.
W. Palm Beach, Florida 33414

ARTICLE VII -- INCORPORATORS

The name and address of the person signing these Articles is:
Steven Bell, 11540 Turnstone Dr., West Palm Beach, Florida 33414.

IN WITNESS WHEREOF, I have made and subscribed these Articles this 1st day of March, 1995.



Steven Bell

STATE OF FLORIDA }
COUNTY OF PALM BEACH }

BEFORE ME the undersigned authority, personally appeared STEVEN BELL who is to me well known to be the person described in and who subscribed the above Articles of Incorporation and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at West Palm Beach Florida, in said County and State, this 1ST day of March, 1995.



OFFICIAL SEAL
PHILIP MUNDELL
My Commission Expires
Oct. 20, 1996
Comm. No. CC 231992

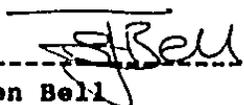


**CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That SILVER SCREEN CINEMA CAFE, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation located at 11540 Turnstone Dr, West Palm Beach, County of Palm Beach, State of Florida, has named Steven Bell residing at 11540 Turnstone Dr., West Palm Beach, Florida 33414, as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



Steven Bell