

P95000057569

July 10, 1995

FEDERAL EXPRESS

Secretary of State  
Division of Corporations  
New Filings  
409 East Gaines Street  
Tallahassee, Florida 32399

700001547077  
-07/27/95--01005--006  
\*\*\*\*131.25 \*\*\*\*131.25

Dear Sirs:

Please file the enclosed Articles of Incorporation for  
LTM MANAGEMENT GROUP, INC.

I have previously reserved the name with your office.

Enclosed is my check in the amount of \$131.25 to cover  
the filing fees, cost of a certified copy of Articles and  
cost of a certificate of good standing. Please send the  
certified copy and certificate to:

Simon Schwarz  
112-27 68th Avenue  
Forest Hills, N.Y. 11375

Thank you.

Sincerely,

  
Simon Schwarz  
Incorporator

FILED  
95 JUL 25 AM 9:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

685,671

SS/res  
enc.

BMC  
7-26-95

W95-14098



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 13, 1995

SIMON SCHWARZ  
112-27 68TH AVENUE  
FOREST HILLS, NY 11375

SUBJECT: LTM MANAGEMENT GROUP, INC.  
Ref. Number: W95000014098

We have received your document for LTM MANAGEMENT GROUP, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$131.25.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 995A00033660

**ARTICLES OF INCORPORATION  
OF  
LTM MANAGEMENT GROUP, INC.**

**FILED**  
95 JUL 25 AM 9:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, for the purpose of beginning a corporation for profit under the Law of the State of Florida, adopt the following Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation is LTM Management Group, Inc. hereafter called the "corporation".

ARTICLE II. DURATION

The Corporation shall exist perpetually, commencing on the date of execution of these Articles.

ARTICLE III. PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV. CAPITAL STOCK

The corporation is authorized to issue Ten thousand (10,000) shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 1311 S.W. 16th Street, Gainesville, Florida 32608, and the name of the initial registered agent of this corporation is Simon Schwarz.

#### ARTICLE VI. INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one.

The name and address of the initial director of the corporation is:

Simon Schwarz  
1311 S.W. 16th Street  
Gainesville, Florida 32608

#### ARTICLE VII. INCORPORATOR

The name and address of the person signing these articles is:

Simon Schwarz  
1311 S.W. 16th Street  
Gainesville, Florida 32608

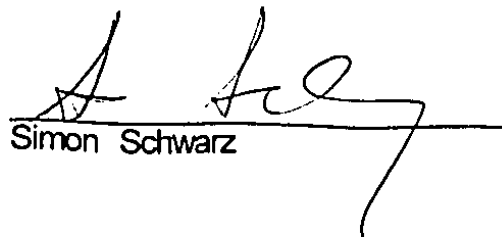
#### ARTICLE VIII. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**Execution by Incorporator  
and  
Acceptance as Registered Agent**

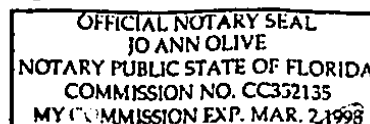
**FILED**  
95 JUL 25 AM 9:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF the undersigned incorporator has executed these  
Articles of Incorporation on the 7th day of July, 1995  
and accepts appointment as registered agent being familiar with and accepting the  
obligations of Section 607.0505, Florida Statutes.

  
Simon Schwarz

STATE OF FLORIDA  
COUNTY OF ALACHUA

BEFORE ME, the undersigned authority, this day personally appeared  
Simon Schwarz, to me well known, who being duly sworn, deposes and says that he  
is the incorporator named above and that the facts and matters set forth in these  
Articles of Incorporation are true and correct to the best of his knowledge and belief.  
Sworn to and subscribed before me this 7th day of July, 1995.



  
Notary Public State of Florida at Large

JO ANN OLIVE