

CONTACT:

P96000040458 50705

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(Requestor's Name)

526 EAST PARK AVENUE SUITE 200

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(904) 681-6528

(Phone #)

OFFICE USE ONLY

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

3000001817158
-05/10/96--01097--009
****122.50 ****122.50

- 1 Southernmost Theaters Inc
(Corporation Name) (Document #)
- 2 _____
(Corporation Name) (Document #)
- 3 _____
(Corporation Name) (Document #)
- 4 _____
(Corporation Name) (Document #)

☒ Walk In

☐ Pick Up Time _____

☐ Mail Out

☐ Will Wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

NEW FILINGS
<input checked="" 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

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

FILED
96 MAY 10 PM 3:48
TALLAHASSEE, FLORIDA
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UCC SERVICES

Examiner's Initials

ARTICLES OF INCORPORATION
OF
SOUTHERNCREST GALLERIES, INC.

FILED
96 MAY 10 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of the Corporation is: SOUTHERNCREST GALLERIES, INC.

ARTICLE II

Duration

This Corporation shall have a perpetual existence, unless dissolved according to law, commencing on the date of filing.

ARTICLE III

Purpose

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated.

ARTICLE IV

Capital Stock

This Corporation is authorized to issue One Thousand (1000) shares of ONE AND NO/100 DOLLARS (\$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 registered office of this Corporation is: 17582 Southwest 138th Avenue, Miami, Florida 33177 and the name of the initial registered agent of this Corporation at that address is: Armando Gutierrez.

ARTICLE VI

Principal Office

The principal office of the this Corporation is: 17582 Southwest 138th Avenue, Miami, Florida 33177.

ARTICLE VII

Initial Board of Directors

This Corporation shall initially have four (4) directors. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of each member of the Initial Board of Directors of this Corporation is:

Armando Gutierrez
17582 Southwest 138th Avenue
Miami, Florida 33177

Lourdes Nunez
17582 Southwest 138th Avenue
Miami, Florida 33177

Hector Wilson Carvalho Gouveia
17582 Southwest 138th Avenue
Miami, Florida 33177

Luis Armando Garcia San Juan
17582 Southwest 138th Avenue
Miami, Florida 33177

ARTICLE VIII

Incorporator

The name of the person signing these Articles is: Armando Gutierrez whose address is 17582 Southwest 138th Avenue, Miami, Florida 33177.

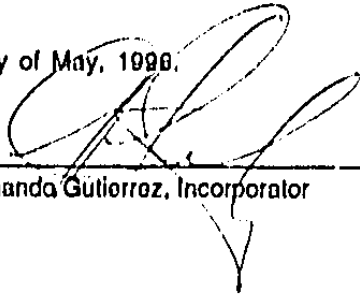
ARTICLE IX

Amendment

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of

Incorporation on this 8th day of May, 1996.


Armando Gutierrez, Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Armando Gutierrez, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 8th day of May, 1996.


Notary Public
State of Florida at Large

ALAN B. FISHMAN
Print Name

My Commission Expires:



OFFICIAL SEAL
ALAN B. FISHMAN
My Commission Expires
July 26, 1996
Comm. No. CC 218018

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

SOUTHERNCREST GALLARIES, INC.

In compliance with Sections 607.034 and 48.091, Florida Statutes, the following is submitted:

First--That **SOUTHERNCREST GALLARIES, INC.** desiring to organize and qualify under the laws of the State of Florida, with its principal place of business at city of South Miami, State of Florida, has named Armando Gutierrez, 17582 Southwest 138th Avenue, Miami, Florida 33177, as its agent to accept service of process within the state of Florida.

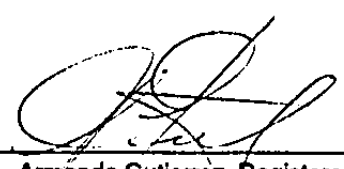
Dated this 8th day of May, 1996.



Armando Gutierrez, Incorporator

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

Dated this 8th day of May, 1996.



Armando Gutierrez, Registered Agent

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56 MAY 10 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA