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05-03-96

To The Department of State,

Enclosed you will find the Articles of Incorporation for a new corporation to be called THE KING'S THEATRE, INC.. Also you will find a check in the amount of \$122.50 to cover various fees.

I am also requesting that you authorize the issuance of one hundred shares of stock.

The Incorporator is:

Sherrie Stassinopoulos
106 Lake Emerald Drive # 301
Oakland Park, FL 33309

Thank you for your assistance.

Sherrie Stassinopoulos
Sherrie Stassinopoulos

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FILED
96 MAY -9 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF

THE KING'S THEATRE, INC.

FILED
96 MAY -9 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby make, subscribe, and acknowledge and file these Articles for the purpose of becoming a corporation under the laws of the State of Florida.

1. The Name of this corporation shall be:
THE KING'S THEATRE, INC.
2. The corporation is to have perpetual existence.
3. The corporation shall be authorized to engage in any business activity permitted under the laws of the State of Florida and the United States of America.
4. The maximum number of shares which the corporation shall have the authority to issue shall be One Hundred (100), all of which shall be common stock without par value.
5. The principal office of the corporation shall be located at:

106 Lake Emerald Drive # 301
Oakland Park, FL 33309
(954) 731-0121 Phone

6. Pursuant to Chapter 48.091, Florida Statutes, the following named person is designated as resident agent for this corporation to accept service of process within the State of Florida:

Sherrie Stassinopoulos
106 Lake Emerald Drive # 301
Oakland Park, FL 33309

7. The name and address of the incorporator is:

Sherrie Stassinopoulos
106 Lake Emerald Drive # 301
Oakland Park, FL 33309

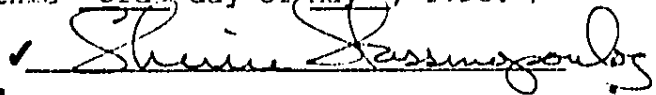
said incorporator is over the age of twenty-one (21); is Sui Juris, and a citizen of the United States of America.

8. One (1) director shall constitute the initial board of directors of the corporation, but the By-Laws may provide for such increase or decrease in number as authorized by law.
9. The name and address of the member of the initial board of directors is:

Sherrie Stassinopoulos
106 Lake Emerald Drive # 301
Oakland Park, FL 33309

10. Nothing in these Articles of Incorporation shall be taken to limit the power of this corporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed these articles of incorporation this 3rd day of May, 1996.



STATE OF FLORIDA
COUNTY OF Broward

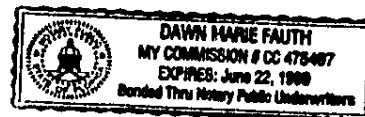


Before me, the undersigned notary, personally appeared Sherrie Stassinopoulos who is to me well known to be the person described in and who subscribed the above and foregoing Articles of Incorporation of THE KING'S THEATRE, INC. and who freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes set forth therein.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the above named county and state this 3rd day of May, 1996.

Dawn Marie Fauth
Notary Public
State of Florida at Large

My Commission Expires:



STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate designation place of business or domicile for the service of process within this state, naming agent upon whom process may be served and names and address of officers and directors.

The following is submitted in compliance with chapter 48.091 Florida Statutes:

THE KING'S THEATRE, INC., a corporation organized or organizing under the laws of the State of Florida, with its principal office at 106 Lake Emerald Dr #301 O.Park Fl 33309 appoints Sherrie Stassinopoulos as its agent to accept service of process within this state.

At the time of filling no officers have been elected for the corporation.

The director of the corporation is Sherrie Stassinopoulos whose address is 106 Lake Emerald Drive #301 Oakland Park, FL 33309

ACCEPTANCE:

I, Sherrie Stassinopoulos, agree, as resident agent, to accept Service of Process; to keep the office open during prescribed hours and to post my name as authorized to accept process in some conspicuous place in the office.

Sherrie Stassinopoulos

STATE OF FLORIDA
COUNTY OF Broward



Before me, the undersigned notary, did appear Sherrie Stassinopoulos, well known to me as the person who subscribed the above acceptance as registered agent for THE KING'S THEATRE INC.

IN WITNESS WHEREOF, I have set my hand and seal this 3rd day of May, 1996.

Dawn Marie Fauth
Notary Public

My Commission Expires:

