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

1. FLORIDA CINEMA CORPORATION
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 3/6 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
xx	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

**ARTICLES OF INCORPORATION
OF
FLORIDA CINEMA CORPORATION**

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The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I

Name

The name of the corporation is Florida Cinema Corporation.

ARTICLE II

Initial Principal Office and Mailing Address

The Corporation's initial principal office and mailing address is P.O. Box 1056, 231 W. Cherry Hill Court, Reisterstown, Maryland 21136.

ARTICLE III

Shares

The corporation shall have authority to issue 1,000 common shares with a par value of \$1.00 per share.

ARTICLE IV

Initial Registered Agent and Office

The street address of its initial registered office is One Harbour Place, Suite 500, Tampa, Florida 33602, and the name of its initial registered agent at that address is Michael J. Virgadamo.

ARTICLE V

Incorporator

The name and address of the incorporator are:

Name

Address

David G. Phillips

2500 Apache Circle
Baltimore, Maryland 21209

ARTICLE VI
Initial Directors

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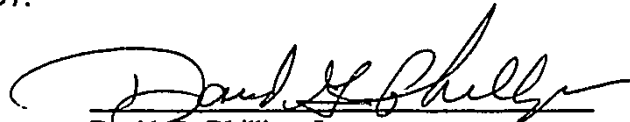
The corporation initially shall have three directors, whose names and addresses are:

<u>Name</u>	<u>Address</u>
J. Wayne Anderson	2751 Stone Road Westminster, Maryland 21158
Irwin R. Cohen	231 W. Cherry Hill Court Reisterstown, Maryland 21136
David G. Phillips	2500 Apache Circle Baltimore, Maryland 21209

ARTICLE VII
Corporate Existence

The corporate existence shall commence on February 25, 1997.


Dated this 25 day of February 1997.


David G. Phillips, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Corporation, at the place designated as the registered office, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of my position as registered agent.

Dated this 25 day of February 1997.


Michael J. Virgadamo, Registered Agent