

P97000042478

S

2:21 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000007860 4)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: FUN CENTER CINEMA, INC.

AUDIT NUMBER.....H97000007860

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 6

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
help F1 Option Menu F2

NUM CAPS Connect: 00:04:07

FILED
97 MAY 13 PM 3:59
TALLAHASSEE, FLORIDA

MAY 13 1997

H97000007860

(6)

ARTICLES OF INCORPORATION OF

FUN CENTER CINEMA, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

Article I. NAME

The name of this corporation is: FUN CENTER CINEMA, INC.

Article II. DURATION

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these of Articles.

Article III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act. The purpose of this corporation is to operate a Movie Cinema.

Article IV. CAPITAL STOCK

The aggregate number of shares which the corporation has the authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

Article V. PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which she or he already holds, shall have the right to purchase his or her pro rata share (as nearly as may be done without the issuance

Prepared By:
M. Jorge Areces
780 NW LeJeune Road #318
Miami, Florida 33126
Florida Bar No. 796514

H97000007860

205-442-283

P.12/16

EMPIRE CORPORATE KIT

MAY-13-1997 14:39

FILED
MAY 13 1997
FALL

H97000007860

of fractional shares at the price at which it is offered to others).

Article VI. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial Registered Agent of this corporation and its principal place of business is:

Andres M. del Campo
930 N.W. 35th Court
Miami, Florida 33125

Article VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially who shall serve until their successors, if any, are selected at the Shareholders' annual meeting. If and when so permanently constituted, the number of directors of the Board of Directors of the Corporation may be either increased or diminished from time to time in the by-laws but shall never be less than one. The name and address of the initial Director of this corporation is:

Andres M. del Campo
930 N.W. 35th Court
Miami, Florida 33125

Article VIII. INITIAL OFFICERS

The name and address of the initial officers of this corporation is/are:

President:	Andres M. del Campo 930 N.W. 35th Court Miami, Florida 33125
Vice President:	Andrew P. Marrero 930 N.W. 35th Court Miami, Florida 33125
Secretary:	Andrew P. Marrero 930 N.W. 35th Court Miami, Florida 33125
Treasurer:	Andres M. del Campo

H97000007860

H97000007860

930 N.W. 35th Court
Miami, Florida 33125

Article IX. INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

ANDRES M. DEL CAMPO
930 N.W. 35th Court
Miami, Florida 33125

Article X. BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the shareholders of this corporation.

Article XI. RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially at the first organizational meeting of this Corporation. Shares held by the initial shareholders may not be resold or otherwise transferred to other persons unless first offered to the remaining shareholder or to this corporation. The price and terms at which, and the time within which, those shares may be offered and sold shall be further specified by written agreement among all the shareholders of this corporation.

Article XII. MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporation powers shall be exercised by, or under the authority of, and the business affairs of this corporation shall be managed under the direction, of the shareholders of this corporation.

Article XIII. MEETING BY CONFERENCE TELEPHONE

Shareholders, officers and directors of the corporation may

H97000007860

H97000007860

participate in special or regular meetings of said individuals by means of conference telephone as provided by law.

Article XIV. INDEMNIFICATION

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

Article XV. AMENDMENT

Amendments to the Certificate of Incorporation may be proposed by any member of the corporation and shall be adopted upon a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 13 day of May, 1997.

WITNESS

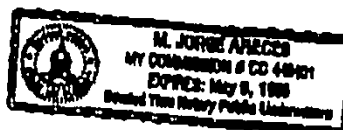
[Signature]
[Signature]
STATE OF FLORIDA)
COUNTY OF DADE) 155

[Signature]
Andres M. del Campo

BEFORE ME, the undersigned authority, personally appeared Andres M. del Campo, to me known to be the person who executed the foregoing Articles of Incorporation and she acknowledged to the before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 13 day of May, 1997.
My Commission Expires:

[Signature]
NOTARY PUBLIC, State of Florida
at Large.



H97000007860

H97000007860

ACCEPTANCE OF REGISTERED AGENT

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First that FUN CENTER CINEMA, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Miami, Dade County, State of Florida has named ANDRES M. DEL CAMPO located 930 N.W. 35th Court, Miami, Florida 33125, County of Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

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

INCORPORATOR

By:

Andres M. Del Campo

REGISTERED AGENT

H97000007860

5

FILED
97 MAY 13 PM 3:59
FALLS CHURCH, VA