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TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUN 16 PM 2:38

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: CINEMA CITY CORP.

(Proposed corporate name - must include suffix)

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-06/16/97--01117--016

****131.25 ****131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: FRANCISCO MARTINEZ - CELEIRO

Name (printed or typed)

180 ISLAND DR. KEY BISCAYNE

Address

MIAMI FL. 33149

City, State & Zip

(305) 576-7800

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

EP
6-17-97

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ARTICLES OF INCORPORATION

ARTICLE ONE

The name of this corporation shall be:

CINEMA CITY CORP.
180 Island Drive
Key Biscayne, FL. 33149

ARTICLE TWO

The address of the principal office and mailing address of the Corporation shall be:

180 Island Drive
Key Biscayne, FL. 33149

The Corporation shall change its Principal office at any time.

ARTICLE THREE

This corporation may engage in any activity or business permitted under the laws of the United States of America.

ARTICLE FOUR

This corporation is authorized to issue shares of stock as follows:

- A. Designation: The stock of this corporation shall be known as Common Stock.
- B. Authorized: The Maximum number of shares of Common Stock that this Corporation may issue is 1,000.
- C. Par Value: Each share of Common Stock shall have the par value of One (\$1.00) Dollar.
- D. Consideration: Shares of Common Stock may be issued in exchange for cash, real property, labor or services rendered, or any combination of the foregoing. In the absence of fraud in the transaction, the judgement of the Board of Directors as to the value of any consideration shall be conclusive.

- E. Non-Assessability: Each share of Common Stock shall be issued in exchange for consideration which is at least equal to the par value thereof, and shall be fully paid and non-assessable.
- F. Voting Rights: Each share of Common Stock shall entitle the record holder thereof to one vote upon each proposal at meeting of the stockholders of the Corporation.
- G. Cumulative Voting: No holder to Common Stock shall be entitled to any right of cumulative voting.
- H. Dividends: Record holders of Common Stock are entitled to receive their pro-rata share of any dividends that may be declared by the Board of Directors out of assets legally available for such purpose.
- I. Liquidation Rights: Holders of Common Stock are entitled to receive their pro-rata share of any assets of this Corporation remaining after payment of all Corporate debts and obligations, in the event of the liquidation or dissolution of this Corporation.
- J. The occurrences shown below shall not be authorized, nor shall they have any force or effect, unless assented to in writing by the holders of 51% of this Corporation's shareholders entitled to vote at the time of the proposal or occurrence.
 - 1. Amendment of this Certificate of Incorporation.
 - 2. Sale, lease or exchange of this Corporation's property and assets, or of any property or assets essential to the business of this Corporation.
 - 3. Merger or consolidation of this Corporation into or with any other corporation.
 - 4. Voluntary dissolution of this Corporation.

ARTICLE FIVE

This corporation shall have perpetual existence; unless, sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is: Date of Incorporation (DATE THESE ARTICLES ARE FILED)

ARTICLE SIX

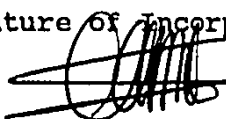
The names and addresses of the initial officers and director(s) are as follows:

FRANCISCO MARTINEZ CELEIRO	D/P	180 ISLAND DRIVE KEY BISCAYNE, FL. 33149
LEONARDO SANCHEZ ADEGA	D/VP	180 ISLAND DRIVE KEY BISCAYNE, FL. 33149
ANGELA V. BERCIANO	D/S	180 ISLAND DRIVE KEY BISCAYNE, FL. 33149
MANUEL DE LA FUENTE	D/T	4770 BISCAYNE BOULEVARD SUITE #1100 MIAMI, FL. 33137
EVA MIYASHIKI	D	180 ISLAND DRIVE KEY BISCAYNE, FL. 33149

ARTICLE SEVEN

The undersigned incorporator has executed these Articles of Incorporation this 12th day of June, 1997.

Signature of Incorporator



FRANCISCO MARTINEZ CELEIRO

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE AGENT, IN THE STATE OF FLORIDA.

The name of the Corporation is:

CINEMA CITY CORP

The name and address of the registered agent and office is:

FRANCISCO MARTINEZ CELEIRO
180 Island Drive
Key Biscayne, FL. 33149

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Registered Agent

Date: June 12/97

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