

Document Number Only

P480000 13220

C T CORPORATION SYSTEM

400002426654--2
-02/10/98--01053--004
*****70.00 *****70.00

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

400002426654--2
-02/10/98--01053--005
*****52.50 *****52.50

CORPORATION(S) NAME

General Cinema Corp. of West Palm Beach

FILED
98 FEB 10 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Profit - *Acts*

NonProfit

Limited Liability Company

Foreign

Amendment

Dissolution/Withdrawal

Merger

Mark

Limited Partnership

Reinstatement

Limited Liability Partnership

Certified Copy

Annual Report

Fict. Filing

Photo Copies

Other

Change of R.A.

UCC-1 UCC-3

CUS

Call When Ready

Walk In

Mail Out

Call if Problem

Will Wait

After 4:30

Pick Up

RECEIVED
98 FEB 10 AM 11:27
DIVISION OF CORPORATION

Name Availability

Document Examiner

Updater

Verifier

Acknowledgment

W.F. Verifier

FEB 10 1998

Please Return Extra Copy(s)
Filed Stamp

Thanks, Melanie

CR2E031 (1-89)

State of Florida
Articles of Incorporation
Of

General Cinema Corp. of West Palm Beach

FIRST: The corporate name that satisfies the requirements of Section 607.0401 is: General Cinema Corp. of West Palm Beach

SECOND: The street address of the principal office of the corporation and its mailing address is:

1280 Boylston Street, Chestnut Hill, Massachusetts, 02167

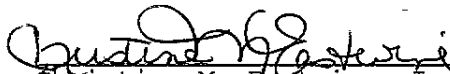
THIRD: The number of shares the corporation is authorized to issue is One Thousand (1,000).

FOURTH: The street address of the initial registered office of the corporation is C/O C T CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND ROAD, CITY OF PLANTATION, FLORIDA 33324, and the name of its initial registered agent at such address is C T CORPORATION SYSTEM.

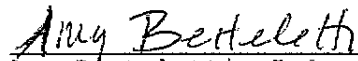
FIFTH: The name and address of each incorporator is:

Christine M. Eastwine	2 Oliver Street, Boston, Massachusetts 02109
Elizabeth Pryor	2 Oliver Street, Boston, Massachusetts 02109
Amy Berteletti	2 Oliver Street, Boston, Massachusetts 02109

The undersigned have executed these articles of incorporation this 9th day of February, 1998.


Christine M. Eastwine, Incorporator


Elizabeth Pryor, Incorporator


Amy Berteletti, Incorporator

98 FEB 10 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Acceptance by the Registered Agent of
General Cinema Corp. of West Palm Beach

as required in Section 607.0501

C T Corporation System is familiar with and accepts the obligations
provided for in Section 607.0505.

C T CORPORATION SYSTEM

Dated 9th day of February, 1998

By: 

(Type Name of Officer)

EDWARD GWISDALLA

Assistant Vice President

(Title of Officer)

FILED
98 FEB 10 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA