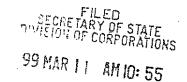
CSC THE UNITED STATES

| THE UNITED STATES CORPORATION | _ |
|---|---------------------------------------|
| ACCOUNT NO.: 07210000032 | · <u>-</u> |
| REFERENCE: 163927 4374271 | |
| AUTHORIZATION: Tatusia lights | <u>-</u> |
| COST LIMIT : \$ 70.00 | · |
| ORDER DATE: March 10, 1999 | |
| ORDER TIME : 2:28 PM | |
| ORDER NO. : 163927-005 | |
| CUSTOMER NO: 4374271 | - |
| CUSTOMER: David M. Krause, Esq. HERZFELD & RUBIN HERZFELD & RUBIN Suite 1501 801 Brickell Avenue Miami, FL 33131 | 02803631E |
| DOMESTIC FILING | € 99 √ |
| NAME: JORDANA THEATRES CORPORATION | SHAR I |
| EFFECTIVE DATE: | LED RY OF STA CORPORA AM IO: |
| XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP | ATE ATIONS |
| PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: | - <u>o</u> |
| CERTIFIED COPY XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING CONTACT PERSON: Cassandra Lamm EXAMINER'S INITIALS: | DIVISION OF COMP |
| | |

ARTICLES OF INCORPORATION OF



JORDANA THEATRES CORPORATION

ARTICLE I

The name of the corporation is JORDANA THEATRES CORPORATION.

ARTICLE II

The corporation may engage in or transact any and all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The corporation is authorized to issue and have outstanding at any one time an aggregate of One Hundred (100) shares of one class of common stock having a par value of Ten Dollars (\$10.00) per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV

There shall be no preemptive rights accruing to the $s\overline{h}$ areholders.

ARTICLE V

The corporation's initial Registered Agent, Registered Office and Principal Office in the State of Florida are:

REGISTERED AGENT:

DAVID M. KRAUSE, ESO.

REGISTERED OFFICE AND: PRINCIPAL OFFICE

C/O HERZFELD & RUBIN 801 Brickell Avenue Suite 1501

Miami, Florida 33131

Having been named initial Registered Agent to accept service of process for the corporation at the initial registered office designated herein, I hereby accept such status and consent to act in the capacity and agree to comply with all the requirements of law pertaining thereto.

REGISTERED AGENT, DAVID M. KRAUSE

ARTICLE VI

The number of Directors constituting the initial Board of Directors of the Corporation is One.

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLE VII

99 MAR 11 AM 10: 55

The name and address of the member of the initial Board of Directors is:

DAVID M. KRAUSE
HERZFELD & RUBIN
801 Brickell Avenue
Suite 1501
Miami, Florida 33131

ARTICLE VIII

The name and address of the Incorporator of these_Articles of Incorporation is:

DAVID M. KRAUSE, ESQ. 801 Brickell Avenue Suite 1501 Miami, Florida 33131

DAVID M. KRAUSE

STATE OF FLORIDA : COUNTY OF MIAMI-DADE :

BEFORE ME, the undersigned authority, personally appeared DAVID M. KRAUSE, to me personally known and who stated that he was the person described in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he signed same for the purposes therein expressed.

WITNESS my hand and official seal at Miami, Miami-Dade County, Florida, this _____ day of March, 1999.

Notary Public

* TO FLORIDE

Lori A Lombana My Commission CC592146 Expires Oct. 09, 2000

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