

P99000023772



ACCOUNT NO. : 072100000032

REFERENCE : 159223 7114252

AUTHORIZATION :

Patricia Pignatelli

COST LIMIT : \$ 70.00

ORDER DATE : March 5, 1999

ORDER TIME : 10:58 AM

ORDER NO. : 159223-005

CUSTOMER NO: 7114252

600002806236--6

CUSTOMER: Mr. Ivan Hyppolite
MR. IVAN HYPPOLITE
MR. IVAN HYPPOLITE
3300 Spanish Moss Terrace, 408

Fort Lauderdale, FL 33319

DOMESTIC FILING

NAME: MASSIVE HYPE CINEMA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 15 PM 4:07

RECEIVED
99 MAR 15 PM 12:07
DIVISION OF CORPORATIONS

99 MAR 15 PM 4:07

ARTICLES OF INCORPORATION
OF
MASSIVE HYPE CINEMA, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MASSIVE HYPE CINEMA, INC.

The address of the principal office of this corporation shall be 3300 Spanish Moss Terrace, #408, Ft. Lauderdale, Florida 33319, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1633 N.E. 17 Way, Ft. Lauderdale, Florida 33305, and the name of the initial registered agent of the corporation at that address is Andrew Mossop.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Ivan Hyppolite
Director

3300 Spanish Moss Terrace, #408
Lauderhill, Florida 33319

Andrew Mossop
Director

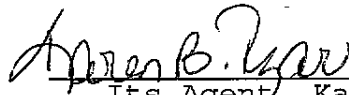
1633 N.E. 17 Way
Ft. Lauderdale, Florida 33305

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to
these Articles of Incorporation:

The Company Corporation
1013 Centre Road
Wilmington, Delaware 19805

The undersigned incorporator has executed these
Articles of Incorporation on March 15, 1999.



Its Agent, Karen B. Rozar

rwm

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 MAR 15 PM 4:07

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Andrew Mossop, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

MASSIVE HYPE CINEMA, INC.

Andrew Mossop is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed Name: Andrew Mossop