Division of Corporations

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Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : BRADY & COKER Account Number : 075350000217 Phone : (954)761-1404 Fax Number : (954)761-1489

FLORIDA PROFIT CORPORATION OR P.A.

CINE SECURITY COMPANY

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION OF CINE SECURITY COMPANY

ARTICLE I. NAME: The name of this corporation is Cine Security Company.

ARTICLE II. DURATION: This corporation shall have perpetual existence.

ARTICLE III. PURPOSE: This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV. CAPITAL STOCK: This corporation is authorized to issue One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V. PREEMPTIVE 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 he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial registered office of this corporation is 1318 Southeast 2nd Street, Fort Lauderdale, Florida 33316, and the name of the initial registered agent of this corporation at that location is Rod A. Feiner, Esquire.

ARTICLE VII. INITIAL BOARD OF DIRECTORS: This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

Rod A. Feiner, Esquire Director 1318 Southeast 2nd Avenue Fort Lauderdale, Florida 33316

Rod A. Feiner, Esq. Florida Bar No. 0039853 Brady & Coker 1318 S. E. 2nd Avenue Fort Lauderdale, FL 33316 Telephone: (954) 761-1404

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SECRETARY OF STATE

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ARTICLE VIII. INCORPORATOR: The name and address of the person signing these Articles is:

Rod A. Feiner, Esquire 1318 Southeast 2nd Avenue Fort Lauderdale, Florida 33316

ARTICLE IX. INDEMNIFICATION: The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X. AMENDMENT: This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 6th day of May, 1999.

ROD A. FEINER, Subscriber

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 6th day of May, 1999, by Rod A. Feiner, who is personally known to me and who did not take an oath.

(Signature of Notary Public)

(Print, Type or Stamp Name of Notary Public/Notary Commission No.)

AN Pub PATRICIA K. WILLIAMS

PATRICIA N. TILLE COMMISSION & CC767477
EXPIRES OCT 19, 2002
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ADVANTAGE NOTARY

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

STATE OF FLORIDA DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State,
Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

Cine Security Company, a corporation organized under the laws of the State of Florida, with its principal office at 1318 Southeast 2nd Avenue, in the City of Fort Lauderdale, County of Broward, State of Florida, has named Rod A. Feiner, located at 1318 Southeast 2nd Avenue, in the City of Fort Lauderdale, County of Broward, State of Florida, as its agent to accept service of process within this state.

OFFICERS:

NAME/TITLE

Rod A. Feiner, President/ Vice President/Secretary/ Treasurer

DIRECTORS

Rod A. Feiner

SPECIFIC ADDRESS

1318 Southeast 2nd Street Fort Lauderdale, FL 33316

SPECIFIC ADDRESS

1318 Southeast 2nd Street Fort Lauderdale, FL 33316

ву:___

ROD A. FEINER

(corporate director)

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep office open during the prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

Bv:

ROD A. FEINER (Resident Agent)

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