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# ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### NAME ARTICLE I

The name of the corporation shall be:

Club Cinema Inc.

## PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3251 North Federal Highway Pompano Beach, Florida 33064

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

....

### 1000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS   The name and Florida street address of the initial registered agent are:   Marie Grace Frontera   2330 N. Ocean Drive   Boca Raton, Florida 33431   ARTICLE V INCORPORATOR	FILED 99 OCT -6 AMII: 32 ALEARY OF STATE
ARTICLE V INCORPORATOR The name and address of the incorporator to these Articles of Incorporation are: F. Ronald Mastriana	32 ATE
Mastriana & Christiansen 1500 N. Federal Bighway Suite 200 Ft. Lauderonica Florida 3339 Date Date Date	
F. Ronald Mastriana	
(An additional article must be added if an effective date is requested.)	
Having been named as registered agent and to accept service of process for the above stated corporation of this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I fur this provisions of all statutes relating to the proper and complete performance of my duties, and I am fan obligations of my position as registered agent $0$ f - $2$ J - $9$ f	
obligations of my position as registered agent 09-22-99 <u>Manie Share Frontene</u> Signature/Registered Agent	ile the second
AUDIT # (H99000021857 0)	