

Cook's Paralegal Service

2499 N. Waco Drive

Deltona, Florida 32738

(904) 532-0578

P99000104033

TO:

Department of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

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-11/29/99-01141--005
*****78.75 *****78.75

Enclosed please find Articles of Incorporation for: MOVIE TIME PIZZA, Inc. Enclosed are funds in the amount of \$78.75 for: Registered Agent Designation (\$35.00), filing fee (\$35.00), certified copy of Articles of Incorporation (\$8.75).

Kindly mail the filed copy with document number to:

MOVIE TIME PIZZA, INC.
1459 Providence Blvd
Deltona, FL 32725

ATTN: Kenneth L. Lund

FILED
99 NOV 29 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch DEC 1 1999

ARTICLES OF INCORPORATION

of

MOVIE TIME PIZZA, Inc.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

MOVIE TIME PIZZA, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of common stock, par value \$ 5.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
1459 Providence Blvd		
CITY	Deltona	FLORIDA
ZIP	32725	

Mailing address, if different

STREET ADDRESS		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	KENNETH L. LUND		
ADDRESS	1459 Providence Blvd		
CITY	Deltona	FLORIDA	ZIP 32725

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors 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 names and addresses of the initial director(s) of the corporation are as follows:

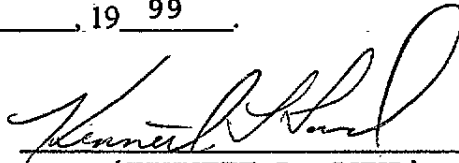
NAME	KENNETH L. LUND		
ADDRESS	1459 Providence Blvd		
CITY	Deltona	STATE	ZIP 32725
NAME	ROBERT H. FELKNER		
ADDRESS	1459 Providence Blvd		
CITY	Deltona,	STATE	ZIP 32725
NAME	LEONARD A. LUMADUE		
ADDRESS	581 Galloway Ave		
CITY	Deltona,	STATE	ZIP 32725

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	KENNETH L. LUND		
ADDRESS	1459 Providence Blvd		
CITY	Deltona,	STATE Florida	ZIP 32725
NAME	ROBERT H. FELKNER		
ADDRESS	1459 Providence Blvd		
CITY	Deltona,	STATE Florida	ZIP 32725
NAME	LEONARD A. LUMADUE		
ADDRESS	581 Galloway Ave		
CITY	Deltona,	STATE Florida	ZIP 32725

The undersigned incorporator(s) have executed these Articles of Incorporation this 25th
day of November, 19 99.

 (Signature)
(KENNETH L. LUND)

 (Signature)
(ROBERT H. FELKNER)

 (Signature)
(LEONARD A. LUMADUE)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 NOV 29 PM 12:38

FILED

MOVIETIME PIZZA, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

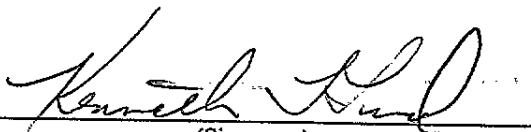
at 1459 Providence Blvd

Deltona, FL 32725

has named KENNETH L. LUND

located at the aforesaid address, as its registered agent to accept service of process within this state.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

(KENNETH L. LUND)

11-25-99
(Date)