

CERTIFICATE OF INCORPORATION
OF
EVERETT ENTERPRISES, INC.

This is to certify that we, the undersigned, do hereby associate ourselves into a corporation under and by virtue of the laws of the State of North Carolina, as contained in Chapter 55 of the General Statutes entitled "Corporations", and the several amendments thereto, and do severally agree to take the number of shares of capital stock in said corporation set opposite our respective names; and to that end do hereby execute this Certificate of Incorporation in manner and form as follows:

I.

The name of this corporation is Everett Enterprises, Inc.

II.

The location of the principal office of the corporation is in the City of Charlotte, County of Mecklenburg, State of North Carolina, but it may have one or more branch offices and places of business either in the State of North Carolina or in any other State.

III.

The objects for which this corporation is formed are:

- (a) To own, lease, sub-let and/or operate motion picture theatres of any nature whatever; to

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