

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

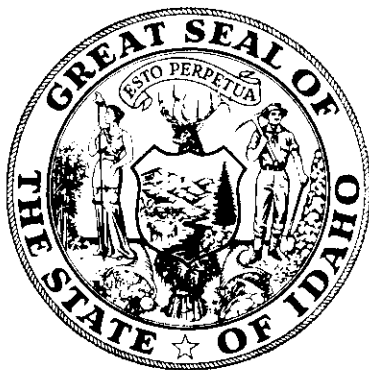
4 POINT THEATRE, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of _____

4 POINT THEATRE, INC.,
duly signed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: May 20, 1962.



Pete T. Cenarrusa

SECRETARY OF STATE

by: _____

ARTICLES OF INCORPORATION

OF

4 POINT THEATRE, INC.

ARTICLE I.

The name of the Corporation shall be 4 POINT THEATRE, INC.

ARTICLE II.

The period of duration shall be perpetual.

ARTICLE III.

The purposes for which the Corporation is organized shall be conducting the business of the operation of motion picture theatres and other forms of entertainment, and shall include the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Idaho.

ARTICLE IV.

The aggregate number of shares of which the Corporation shall have authority to issue shall be fifty thousand (50,000) shares of one class only, the par value of which shall be One Dollar (\$1.00) per share.

ARTICLE V.

The internal affairs of the Corporation shall be governed by the duly adopted bylaws of the Corporation.

ARTICLE VI.

The address of the Corporation's initial registered office shall be 104 Superior Street, Sandpoint, Idaho 83864, with a mailing address of P.O. Box C, Sandpoint, Idaho 83864; the name of the Corporation's initial registered agent at such address is Stephen F. Smith.

ARTICLE VII.

The number of directors constituting the initial Board

of Directors shall be one (1); the name and address of the person who is to serve as Director until the first annual meeting of shareholders, or until his successor be elected and qualified, shall be Michael Mercy, P.O. Box 50, Yakima, Washington 98907.

ARTICLE VIII.

The name and address of the incorporator is as follows; Yakima Theatres, Inc., P.O. Box 50, Yakima, Washington 98907.

DATED this 17th day of May, 1982.

YAKIMA THEATRES, INC.

BY: X 
Michael Mercy, President