

ACTION OF SOLE INCORPORATOR  
BEVERLY HILLS SCREENING CLUB, LTD.

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The undersigned, without a meeting, being the sole incorporator of the Corporation, does hereby elect the persons listed below to serve as directors of the corporation until the first annual meeting of shareholders and until their successors are elected and qualify:

LUCILLE ATILLO

Donna Brooks  
Donna Brooks  
Incorporator

Dated: September 2, 1999