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TRANSMITTAL LETTER

FILED

02 SEP -9 AM 9:47

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: CIRCUS USA INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800007605228--3
-09/09/02--01058--015
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: John Marcom
Name (Printed or typed)

5016 GUNN HWY
Address

Tampa FL 33624
City, State & Zip

813-960-1337
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

CB 9-12

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

CIRCUS USA, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

5016 GUNN HWY
TAMPA FL 33624

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any And All legal BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

1000 Shares @ \$1.00 PAR VALUE

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

PD
GIOVANNI ANASTASINI
1023 STONER ROAD
ENGLEWOOD FL 34223

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

John MARCUM
5016 Gunn Hwy
Tampa FL 33624

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John MARCUM
5016 Gunn Hwy
Tampa FL 33624

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

John Marcum
Signature/Registered Agent

9-5-02
Date

John Marcum
Signature/Incorporator

9-5-02
Date