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To:
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From:
Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
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FLORIDA PROFIT CORPORATION OR P.A.

FAMILY FUN ENTERTAINMENT INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

7-18-03
[Signature]

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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ARTICLE I NAME

The name of the corporation shall be:

FAMILY FUN ENTERTAINMENT INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

FAMILY FUN ENTERTAINMENT INC.

**3565 SW Voyager Street
Port St. Lucie, FL 34953**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**William Diesslin
3565 SW Voyager Street
Port St. Lucie, FL 34953**

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**William Diesslin - President
3565 SW Voyager Street
Port St. Lucie, FL 34953**

**Jill Diesslin - Vice President
3565 SW Voyager Street
Port St. Lucie, FL 34953**

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**William Diesslin
3565 SW Voyager Street
Port St. Lucie, FL 34953**

**Jill Diesslin
3565 SW Voyager Street
Port St. Lucie, FL 34953**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17th day of July 2003.


William Diesslin - Signature


Jill Diesslin - Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: FAMILY FUN ENTERTAINMENT INC.

2. The name and address of the registered agent and office is:

William Diesslin

Name

3565 SW Voyager Street

(P.O. Box or Mail Drop Box NOT Acceptable)

Port St. Lucie, FL 34953

(City / State / Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



William Diesslin
SIGNATURE

July 17, 2003

(Date)