

P96000053390

Mr. Roberto Wang
c/o Theresa C. Chang
2898 University Dr., #17
Coral Springs, FL 33065

(954) 752-0433

Bureau of Corporate Records
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

May 10, 1996

Dear Sir/Mdm:

Enclosed please find the following items for the incorporation of South Florida Amusement, Inc.

1. Articles of Incorporation
2. Acceptance of registered agent.
3. Check payable to the Department of State of Florida in the amount of \$122.50 which covers \$35.00 filing fee, \$35.00 registered agent fee and \$52.50 for certified copies.

Should you have any questions, please let me know.

Yours truly,

Theresa C. Chang
Theresa C. Chang

688

600001877426
-06/27/96--01010--031
****122.50 ****122.50

FILED
96 JUN 24 AM 9:31
DEPT OF STATE
TALLAHASSEE, FLORIDA

JUN 4 1996

BSB
W96-11800



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 4, 1996

MR. ROBERTO WANG
C/O THERESA C. CHANG
2898 UNIVERSITY DRIVE #17
CORAL SPRINGS, FL 33065

SUBJECT: SOUTH FLORIDA AMUSEMENT, INC.
Ref. Number: WY96000011800

We have received your document for SOUTH FLORIDA AMUSEMENT, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 996A00027895

ARTICLES OF INCORPORATION
OF
South Florida Amusement, Inc

FILED
95 JUN 24 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida

ARTICLE I. NAME

The name of the corporation shall be, South Florida Amusement, Inc.

The principal place of business shall be 2898 University Dr. Suite 17, Coral Springs, Florida 33065

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having \$0.10 par value per share.

Each share shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of the shareholders.

The corporation may issue one or more series of stock within any class with such voting powers and with such designation, preferences and relative participation, optional or other special rights, and qualifications, limitations or restrictions as may be provided by resolutions adopted by the Board of Directors.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2898 University Dr. Suite 17, Coral Springs, Florida 33065 and the name of the registered agent of the corporation at that address is Ms. Theresa C. Chang.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually

ARTICLE VI. DIRECTOR

This corporation shall have one director, initially, the name and street address of the initial director is Roberto Wang, 5445 Collins Ave., PH4, Miami Beach, Florida 33140.

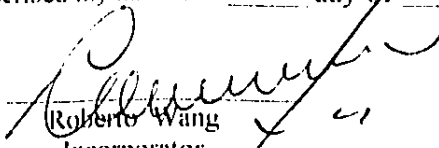
ARTICLE VII. INCORPORATOR

The name and address of the incorporator is Mr. Roberto Wang, 5445 Collins Ave., PH4, Miami Beach, Florida 33140

ARTICLE VIII. COMMENCEMENT OF EXISTENCE

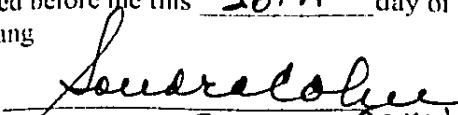
The corporation shall commence its existence on the filing of these Articles of Incorporation.

IN WITNESS WHEREOF, I have subscribed my name this _____ day of _____ 1996.

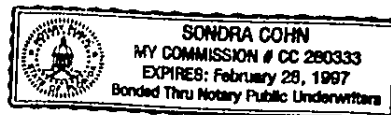

Roberto Wang
Incorporator

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 30th day of May, 1996, by Mr. Roberto Wang


Notary Public SONDRA COHN

My commission expires: 2/28/97

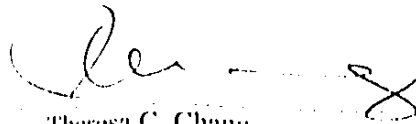


ACCEPTANCE BY REGISTERED AGENT
SOUTH FLORIDA AMUSEMENT, INC.

FILED
96 JUN 24 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligation of Section 607 0505, Florida Statutes.

Dated: 5/10/96


Theresa C. Chang