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NAME: ROTELLA AMUSEMENT, INC.

AUDIT NUMBER.....H98000012214

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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ARTICLES OF INCORPORATION
OF

ROTELLA AMUSEMENT, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation is ROTELLA AMUSEMENT, INC.

ARTICLE II

This existence of this corporation shall be perpetual unless dissolved according to Florida law. In the event of dissolution of this corporation, all remaining assets of the corporation shall be transferred and delivered according to Florida law.

ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The address of the principal office of the Corporation is 895 West 39th Place, Hialeah, Florida 33012.

ARTICLE V

The initial mailing address of this corporation shall be: 895 West 39th Place, Hialeah, Florida 33012.

This document prepared by:
Lisette P. Salazar, Esquire
50 W. Mashta Drive, Ste. 2
Key Biscayne, Florida 33149
Florida Bar No. 0977410

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ARTICLE VI

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

ARTICLE VII

The corporation shall be managed by a Board of Directors. The number of Directors, method of election and the method of removal of Directors shall be as provided in the By-laws of the corporation. The initial board of directors shall consist of two members. The name and address of the persons who will serve on the initial board of directors are:

Miguel F. Gonzalez, President/Secretary/Director
895 W. 39 Place
Hialeah, Florida 33012

Dadmara T. Gonzalez, Vice President/Treasurer/Director
895 W. 39 Place
Hialeah, Florida 33012

ARTICLE VIII

The corporation shall have such Officers with such duties as provided in the By-laws.

ARTICLE IX

The By-laws of this corporation may be adopted, altered, amended or repealed by the Directors.

ARTICLE X

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

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H98000012214**ARTICLE XI**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation in accordance with the provisions of the Florida General Corporation Act.

ARTICLE XII

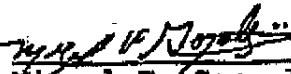
The initial street address of the Corporation's registered office is 895 W. 39 Place, Hialeah, Florida 33012. The initial registered agent for the Corporation at that address is Miguel F. Gonzalez.

ARTICLE XIII

The names and street address of the person signing these articles of incorporation is:

Miguel F. Gonzalez
895 W. 39 Place
Hialeah, Florida 33012

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29th day of June, 1998.


Miguel F. Gonzalez

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Miguel F. Gonzalez, at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Miguel F. Gonzalez

STATE OF FLORIDA, COUNTY OF DADE) SS:

The foregoing instrument was acknowledged before me this 29th day of June, 1998 by Miguel F. Gonzalez, who is personally known to me ✓ or who has produced _____ as identification and did not take an oath.

My Commission Expires:


Notary Public, State of Florida



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