

Electronic Articles of Incorporation For

N11000003978
FILED
April 12, 2011
Sec. Of State
rvarnadore

AMERICA ADVENTURE FOR CHILDREN INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AMERICA ADVENTURE FOR CHILDREN INC

Article II

The principal place of business address:

1000 UNIVERSAL STUDIOS PLZ
B22A, STE 256
ORLANDO, FL. 32819

The mailing address of the corporation is:

1000 UNIVERSAL STUDIOS PLZ
B22A, STE 256
ORLANDO, FL. 32819

Article III

The specific purpose for which this corporation is organized is:

THE ORGANIZATION IS ORGANIZED AND OPERATED EXCLUSIVELY FOR
■■■■■■■■■■EXEMPT PURPOSES SET FORTH IN SEC 501-C3 INTERNAL
REVENUE ■■■■■■■■■■CODE AND NONE OF ITS EARNINGS WILL INURE TO
ANY PRIVATE ■■■■■■■■■■SHAREHOLDER OR INDIVIDUAL.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

FRANK SMITH ESQ
9900 STIRLING
303
COOPER CITY, FL. 33024

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: FRANK SMITH

Article VI

The name and address of the incorporator is:

JEREMY A SANCHEZ
1000 UNIVERSAL STUDIOS PLZ
B22A, STE 256
ORLANDO, FL 32819

Electronic Signature of Incorporator: JEREMY A SANCHEZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JEREMY A SANCHEZ
1000 UNIVERSAL STUDIOS PLZA B22A, STE 256
ORLANDO, FL. 32819

Title: VP
FRANK SMITH ESQ
1000 UNIVERSAL STUDIOS PLZ B22A, STE 256
ORLANDO, FL. 32819

Title: VP
PAUL NIGH
1000 UNIVERSAL STUDIOS PLZ B22A, STE 256
ORLANDO, FL. 32819

Article VIII

The effective date for this corporation shall be:

04/11/2011