

David R. Farbstein

ATTORNEY AT LAW

SUITE D  
2765 W. CYPRESS CREEK ROAD  
FORT LAUDERDALE, FLORIDA 33309

TEL. (954) 977-7801  
FAX (954) 977-9761

June 14, 2000

200000059483

Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

200003288322--3  
-06/14/00--01040--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Bigfoot's Family Fun Center, Inc.

Dear Sirs:

Enclosed please find the following documentation regarding the above-mentioned matter, to-wit:

1. ORIGINAL and one copy of Articles of Incorporation with Registered Agent Certificate.

Also enclosed is my office account check no. 1502 in the amount of \$70.00 for the filing fee.

Very truly yours,

  
DAVID R. FARBSTEIN, ESQ.

DRF/me

FILED  
00 JUN 14 AM 8:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN JUN 20 2000

ARTICLES OF INCORPORATION  
OF  
BIGFOOT'S FAMILY FUN CENTER, INC.

FILED  
00 JUN 14 AM 8:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of this Corporation is BIGFOOT'S FAMILY FUN CENTER, INC..

ARTICLE II - Duration

This corporation shall exist perpetually.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - Capital Stock

This corporation is authorized to issue one thousand (1,000) shares of One dollar par value (\$1.00) common stock which shares shall be designated "Common Shares".

ARTICLE V - Initial Registered Office and Agent

The street address of the initial office of this corporation is:  
7821 NW 46th St., Lauderhill, Fl. 33351 and the name of the initial registered agent of this corporation is: DAVID R. FARBSTEIN, his address is 2765 W Cypress Creek Rd., Suite D, Ft. Lauderdale, Fl. 33309.

THIS DOCUMENT PREPARED BY:

DAVID R. FARBSTEIN, ESQ.  
2765 W. Cypress Creek Rd. Suite D  
Ft. Lauderdale, Fl. 33309  
Fla. Bar No. 198889  
954-977-7801

ARTICLE VI - Initial Board of Directors

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the ByLaws, but shall never be less than one. The name and address of the initial Director of this corporation is:

JOSEPH S. IADICICCO                      7821 NW 46th St.  
Lauderhill, Fl. 33351

ARTICLE VII - Incorporator

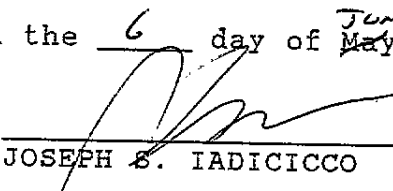
The name and address of the persons signing these Articles is:

JOSEPH S. IADICICCO                      7821 NW 46th St.  
Lauderhill, Fl. 33351

ARTICLE VIII - Amendments

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

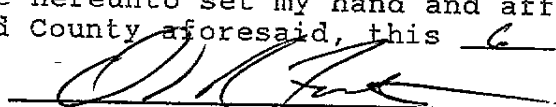
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 6 day of ~~May~~<sup>JUNE</sup>, 2000.

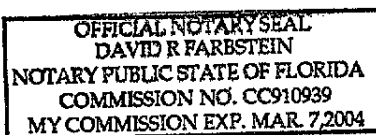
  
\_\_\_\_\_  
JOSEPH S. IADICICCO

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, a Notary Public, authorized to take acknowledgments in the County and State set forth above, personally appeared, JOSEPH S. IADICICCO, known by me to be the persons who executed the foregoing Articles of Incorporation. Further, said individuals furnished the following type of identification to the undersigned, to-wit: PERSONAL KNOWLEDGE.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 6 day of ~~May~~<sup>JUNE</sup>, 2000.

  
\_\_\_\_\_  
NOTARY PUBLIC  
My Commission Expires:




CERTIFICATE DESIGNATING CHANGE OF PLACE OF  
BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN THE STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.

PURSUANT TO Chapter 48.091, Florida Statutes, the following is  
submitted in compliance with said Act:

FIRST: That BIGFOOT'S FAMILY FUN CENTER, INC. is qualified to  
do business under the laws of the State of Florida with its principal  
office at: 7821 NW 46th St., Lauderhill, Fl. 33351 and has as  
appointed DAVID R. FARBSTEIN, ESQ. of 2765 W. Cypress Creek Rd., Ft.  
Lauderdale, Fl. 33309, County of Broward, State of Florida, as its  
agent to accept service of process within the State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated  
corporation, a place designated in this certificate, I am familiar  
with, and hereby accept the duties and responsibilities as registered  
agent for said corporation and agree to comply with the provisions of  
said Act relative to keeping open said office.

  
\_\_\_\_\_  
DAVID R. FARBSTEIN  
Resident Agent

**FILED**  
00 JUN 14 AM 8:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA