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Federal Express

FACSIMILE (305) 858-4777

October 10, 2000

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

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DODGE CITY AMUSEMENTS, INC.

Ladies and Gentlemen:

Enclosed herein are the original Articles of Incorporation on behalf of the captioned company. Also enclosed is a check in the amount of \$78.75 to cover the requisite filing fee, registered agent fee and certified copy fee. Please return the certified copy of the Articles of Incorporation to me in the enclosed prepaid Federal Express envelope. If you have any questions please call me at (305) 860-7362.

Sincerely,

Margaret O'D. Ryder

Legal Assistant

MOR

cc: Michael E. Weihl (w/enc)

ODOCT II PH I: 49
SECRETARISTS STATE

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FORT LAUDERDALE • WEST PALM BEACH

ARTICLES OF INCORPORATION OF DODGE CITY AMUSEMENTS, INC.

OO OCT II PM 1:49 SECRETALY OF STATE TALLAHASSEE. FLORIDA

ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this Corporation is Dodge City Amusements, Inc. Its principal office address and business mailing address is 8522 SW 159 Avenue, Miami, Florida 33193.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 10,000 shares of common stock, having a par value of \$.01 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation shall be 2601 South Bayshore Drive, Suite 1600, Miami, Florida 33133, and the initial registered agent of this Corporation at such office shall be Dennis J. Olle, Esq., who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than nine. The name and address of the director constituting the initial Board of Directors is:

<u>Name</u>

<u>Address</u>

Michael E. Weihl

8522 SW 159 Avenue Miami, Florida 33193

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>

Address

Dennis J. Olle, Esq.

Adorno & Zeder, P.A. 2601 South Bayshore Drive Suite 1600 Miami, Florida 33133

Danis 1. Slls

Dennis J. Olle, Esq., Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

The foregoing Articles of Incorporation of Dodge City Amusements, Inc., were acknowledged before me this 10 day of October, 2000 by Dennis J. Olle, as Incorporator, who is personally known to me.

Margaret O'D Ryder

My Commission Expires:

Notary Public, State of Florida
(seal)



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Dodge City Amusements, Inc., at the place designated in the Articles of Incorporation, Dennis J. Olle, Esq. agrees to act in this capacity and is familiar with, and accepts, the obligations of such position, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Dated: October 10, 2000

Dennis J. Olle, Esq.

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