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Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

Fax Number

: (305)541-3694 : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

rides, slides & games, incorporated

Certificate of Status	0
Certified Copy	1
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CERTIFICATE OF INCORPORATION

OF

RIDES, SLIDES & GAMES, INCORPORATED.

FIRST: The name of the corporation is :RIDES, SLIDES & GAMES, INCORPORATED.

SECOND: The principal office of the corporation is:

6533 NW IST COURT MARGATE,FL 33063

THIRD: The nature of the business and objects and purposes proposed to be transacted, promoted and carried on are to do any and all things herein mentioned, as fully and to the same extent as natural persons might of could do, and in any part of the world, viz

"The purpose of the corporation is to engage in any lawful act or activity for which the corporation may be organized under the General Corporation Law of the Florida."

FOURTH: The corporation shall have the authority to issue one hundred (100) shares of Common Stock, each share to have No Par Value. The shares may be issued for the consideration expressed in dollars as may be fixed from time to time by the Board of Directors.

FIFTH: The name and address of the sole incorporator of the corporation is as follows:

DEMOSTHENES TRIVLIS 6 533 NW IST COURT MARGATE,FL 33063

SIXTH: The name and address of the Designated Resident Agent of the Corporation is:

DEMOSTHENES TRIVLIS 6533 NW IST COURT MARGATE FL 33063

DEMOSTHENES TRIVLIS, sole incorporator

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Certificate prepared by : HOWARD R. SCHWARTZ, C.P.A. 1500 University Drive, Suite 247, Coral Springs, Florida 33071

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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34, Florida Statutes, the following is submitted in compliance therewith:

FIRST: that RIDES, SLIDES & GAMES INCORPORATED, desiring to organize under the laws of the State of Florida, with the principal office, as indicated in the Articles of Incorporation, and located in Broward County, Florida, at:

6533 NW IST COURT MARGATE,FL 33063

has named

DEMOSTHENES TRIVLIS 6533 NW IST COURT MARGATE ,FL 33063

as its agent to accept service of process within this state.

SECOND: ACKNOWLEDGMENT (Must be signed by designated Agent). Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I here by accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

DEMOSTHENES TRIVLIS, Resident Agent

This Certificate Designating Resident Agent prepared by:

HOWARD R. SCHWARTZ, C.P.A. 1500 University Drive, Suite 247 Coral Spring, Florida 33071 01 MAR -9 PH 3:51