

CT CORPORATION SYSTEM

CORPORATION(S) NAME  
**P010000028023**

(2) Miller Amusement Acquisition Corp.

000003877000--4  
-03/19/01--01050--017  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Profit **Articles**

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Nonprofit           | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reinstatement          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> LLC                 | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Change of RA       |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Name Registration      | <input type="checkbox"/> UCC                |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Fictitious Name        | <input type="checkbox"/> CUS                |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Photocopies            | <input type="checkbox"/> After 4:30         |
| <input type="checkbox"/> Mail Out            | <input type="checkbox"/> Call If Problem        | <input checked="" type="checkbox"/> Pick Up |
|  | <input type="checkbox"/> Will Wait              |   |

SECRETARY OF STATE  
TALLAHASSEE FL ORIDA  
01 MAR 19 PM 1:26  
**FILED**

Name \_\_\_\_\_  
Availability \_\_\_\_\_  
Document \_\_\_\_\_  
Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

3/19/01

Order#: 3857758

*cjc*

Ref#: \_\_\_\_\_

Amount: \$

**T. SMITH MAR 19 2001**

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

*2*

ARTICLES OF INCORPORATION  
OF

MILLER AMUSEMENT ACQUISITION CORP.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FIRST: The name of the corporation is: Miller Amusement Acquisition Corp.

SECOND: The street address of the initial principal office, and, if different, the mailing address of the corporation is: 4351 Gulf Shore Boulevard North, 12 North, Naples, Florida 34103.

THIRD: The number of shares the corporation is authorized to issue is: 1000 shares with no par value.

FOURTH: The street address of the initial registered office of the corporation is: c/o C T Corporation System, 1200 South Pine Island Road, City of Plantation, Florida 33324, and the name of its initial registered agent at such address is C T Corporation System.

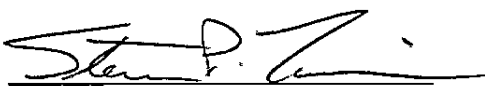
FIFTH: The names of addresses of the persons who are to serve as initial directors are:

Willard Miller, 4351 Gulf Shore Boulevard North, 12 North, Naples, Florida 34103

SIXTH: The name and address of each incorporator is:

Steven P. Zimmer, 1515 Market Street, Philadelphia, Pennsylvania 19102

Jennifer A. Schwartz, 1515 Market Street, Philadelphia, Pennsylvania 19102



Steven P. Zimmer

Date: 3-16-01



Jennifer A. Schwartz

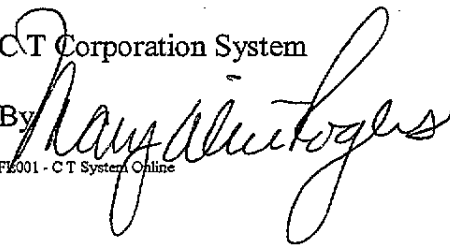
Date: 3/16/01

C T Corporation System is familiar with and accepts the obligations provided for in Section 607.0505 of the Florida Statutes.

C T Corporation System

By

FE001 - C T System Online



MARY ALICE ROGERS  
Assistant Vice President

Date

3/16/01

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01 MAR 19 PM 1:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA