OFFICE SE OF DOOF EN) LA KRUS CORPORATE FILING SERVICE
332 S.W. 87 AVENUE
MIAMI, FLORIDA (305)552-5973
TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY
CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 1. DREAM-LAND AMUSEMENT PARK, ENC. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4 -11/01/01-01028-007 -11/01/01-01028-007
(Corporation Name) (Document #) ****** [5.13 ******* [5.13 ******** [5.13 ******** [5.13 ********** [5.13 *********** [5.13 ************* [5.13 ************************************
Mail out Will wait Photocopy Certificate of Status
NEW FILINGS AMENDMENTS Amendment NonProfit NonProfit Limited Liability Domestication Other Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILNGS Annual Report Fictitious Name Name Reservation REGISTRATION/ POLALIFICATION Foreign Limited Partnership Reinstatement Trademark Other Examiner's Initials

ARTICLES OF INCORPORATION

DREAMLAND AMUSEMENT PARK, INC.

ARTICLE I

THE NAME OF THE CORPORATION IS:

DREAMLAND AMUSEMENT PARK, INC.

ARTICLE II

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF CAPITAL STOCK THAT THE CORPORATION IS AUTHORIZED TO ISSUE IS 100.--SHARES AT \$1.00 PAR VALUE.

ARTICLE IV

THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION WILL BEGIN BUSINESS IS THE SUM OF \$100.00

ARTICLE V

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO LAW, AND ITS EXISTENCE SHALL COMMENCE UPON FILING.

ARTICLE VI

THE STREET ADDRESS IF THE PRINCIPAL OFFICE OF THE COR-PORATION IN THIS STATE SHALL BE:

9824 S.W, .154 Crt. Miami, Fl. 33196

ARTICLE VII

THE NAMES AND ADDRESSES OF THE PERSONS SIGNING THESE ARTICLES ARE:

NAMES

ADDRESS

DIEGO VILLEGAS 9824 S.W. 154 Crt. Miami, Fl. 33196



ARTICLE VIII

THE CORPORATION SHALL HAVE A BOARD OF DIRECTORS CONSIST—
ING OF NOT LESS THAN TWO OR MORE THAN THREE DIRECTORS. THE
INITIAL BOARD OF DIRECTORS SHALL CONSIST OF TWO DIRECTORS
WHOSE NAMES AND ADDRESSES ARE AS FOLLOWS:

D/P 98%Augusto Villegas 9824 S.W. 154 Crt. Miami Fl.33196
 D/VP 1% Octavio Hernandez 9824 S.W. 154 Crt.Miami, Fl.33196
 D/TS 1% Diego Villegas 9824 SW 154 Crt.Miami, Fl.33196

ARTICLE IX

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE, AND THE NAME OF THE INITIAL REGISTERED AGENT AT THAT ADDRESS SHALL BE:

NAME

ADDRESS

DIEGO VILLEGAS 9824 SW 154 Crt. Miami, Fl. 33196

IN WITNESS WHEREOF, THESE ARTICLES OF INCORPORATION HAVE BEEN EXECUTED THIS 31st, DAY OF OCTOBER, 2001

Diego Villegas
INCORPORATOR AND AS REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE AROVE STATED CORPORATION AT PLACE DESIGNATED IN THIS CERTIFICATE. I, HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISION OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

STATE OF FLORIDA

COUNTY OF DADE) SS

THEREBY CERTIFY THAT DIEGO VILLEGAS -___ TO ME FERSONALLY FNOWN, THIS DAY ACKNOWLEDGED BEFORE ME THAT THEY EXECUTED THE FORE-GOING ARTICLES OF INCORPORATION, AND I FURTHER CERTIFY THAT THE SAID PERSONS MAKING SAID ACKNOWLEDGMENT TO BE THE INDIVIDUAL DESCRIBED IN AND EXECUTED THE SAID INSTRUMENT.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND UFFICIAL SEAL IN SAID COUNTY AND STATE, THIS 31st.

DAY UF OCTOBER, 2001

AT LARGE

OSCAR D. ROBLES

MY COMMISSION # CC 586238

EXPIRES: February 5, 2002

Bonded Thru Notary Public Underwriters

MY COMMISSION EXPIRES:

01 NOV -1 PM 1: 46
SECRETARY OF STATE
ANALYSEE EL DONN