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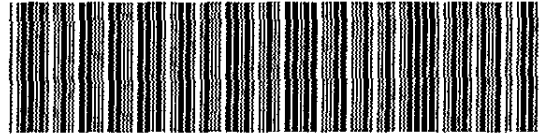
(Business Entity Name)

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STATE
SECRETARY
TALLAHASSEE, FLORIDA

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Transmittal Letter

Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

May 3, 2003

Subject: Carnival Company North, Inc.

Enclosed please find:

1. Two original copies of Articles of Incorporation
2. Check in the amount of \$87.50

Filing Fee , Certified Copy, Certificate of Status

Transmitted by:

James A. Cramer
8012 Hancock St.
Riverview, FL 33569-4420
(813) 671-9148

**Articles of Incorporation
for
Carnival Company North**

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TALLAHASSEE, FLORIDA

Article I

The name of the Corporation shall be **Carnival Company North, Inc.**

Article II

The principal place of business and the mailing address of the corporation shall be
250 Northwest 34 th St., Okeechobee, Fl 34972

Article III

The specific purpose of the corporation is to provide equipment, services, staff and maintenance for operation of various items of equipment used for entertainment and amusement purposes. The location of these services and equipment may change from time to time.

Article IV

The initial number of common stock shares shall be Fifty (50) with a par value of Ten Dollars (\$10.00) per share.

Article V

The name and address of the initial officer and director is:

Kale Gorham President/Secretary/Director
250 NW 34th St.
Okeechobee, FL 34972

Article VI

The Registered Agent for the Corporation shall be :

James A. Cramer
8012 Hancock St.
Riverview, FL 33569-4420

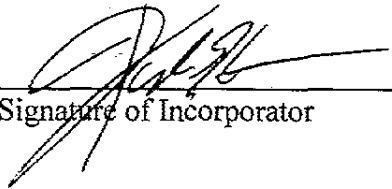
Articles of Incorporation
Carnival Company North, Inc..
Page 2

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TALLAHASSEE, FLORIDA

Article VII

The name and address of the Incorporator is:

Kale Gorham
250 NW 34th St.
Okeechobee, FL 34972



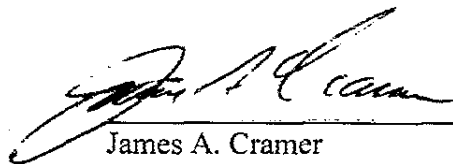
Signature of Incorporator

4/28/03

Date

Certificate of Registered Agent

I, James A. Cramer, having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, am familiar with and accept the appointment as registered agent and agree to act in this capacity.



James A. Cramer
8012 Hancock St.
Riverview, FL 33569

Date 5/23/03