

**Electronic Articles of Incorporation
For**

**P03000094807
FILED
August 28, 2003
Sec. Of State**

PEACE RIVER TROPICAL STUDIOS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PEACE RIVER TROPICAL STUDIOS, INC.

Article II

The principal place of business address:

15111 RICHMOND STREET
PUNTA GORDA, FL. 33955

The mailing address of the corporation is:

15111 RICHMOND STREET
PUNTA GORDA, FL. 33955

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

KENNETH COLLINS
15111 RICHMOND STREET
PUNTA GORDA, FL. 33955

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KENNETH COLLINS

Article VI

The name and address of the incorporator is:

KENNETH COLLINS
15111 RICHMOND STREET
PUNTA GORDA, FL 33955

Incorporator Signature: KENNETH COLLINS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
KENNETH COLLINS
15111 RICHMOND STREET
PUNTA GORDA, FL. 33955