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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : BERRIZ & GIRALDO P.A.
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FILED
2003 DEC 29 AM 8:04
TALLAHASSEE, FLORIDA
STATE

THIS CORPORATION WILL START OPERATING ON JANUARY 1ST, 2004

FLORIDA PROFIT CORPORATION OR P.A. EFFECTIVE DATE

ADVENTURE DAY, INC.

01-01-04

Certificate of Status	1
Certified Copy	0
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01-02-04
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ARTICLES OF INCORPORATION

OF

ADVENTURE DAY, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2003 DEC 29 AM 8:04

FILED

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

ADVENTURE DAY, INC.

EFFECTIVE DATE

ARTICLE II

01-01-04

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
To have perpetual succession by its corporate

name:

ADVENTURE DAY, INC.

+1030003425353

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

+103000342535 3

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

**RODRIGO DUQUE
1571 NW 139 AVENUE
PEMBROKE PINES, FL 33028**

The principal office shall be:

**1571 NW 139 AVENUE
PEMBROKE PINES, FL 33028**

+103000342536 3

YOFIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

+1030003426353

ARTICLE VI

The initial Board of Directors shall consist of a total of **TWO (02)** persons, and the name and address of the persons who are to serve as initial directors are:

RODRIGO DUQUE
1571 NW 139 AVENUE
PEMBROKE PINES, FL 33028

PRESIDENT

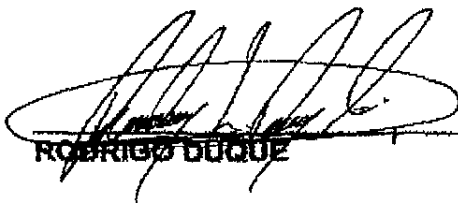
FELIPE DUQUE
1571 NW 139 AVENUE
PEMBROKE PINES, FL 33028

VICEPRESIDENT

The name and address of the incorporator executing these Articles of Incorporation is

RODRIGO DUQUE
1571 NW 139 AVENUE
PEMBROKE PINE, FL 33028

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 26 Day of DECEMBER 2003.



RODRIGO DUQUE

ARTICLE VII

THIS CORPORATION WILL START OPERATING ON JANUARY 1ST, 2004.

+1030003426353

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of sections 807.0501 or 817.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

ADVENTURE DAY, INC.

2. The Name and Address of the registered agent and office is

**RODRIGO DUQUE
1571 NW 139 AVENUE
PEMBROKE PINES, FL 33028**

SECRET
TALLAHASSEE, FLORIDA

2003 DEC 29 AM 8:04

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE DECEMBER 28, 2003.

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YOHAMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300