

**Electronic Articles of Incorporation
For**

P04000004637
FILED
January 06, 2004
Sec. Of State

FT. MYERS BEACH MAGIC AND FUN SHOP, 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:

FT. MYERS BEACH MAGIC AND FUN SHOP, INC.

Article II

The principal place of business address:

1901 ESTERO BLVD
UNIT C
FT. MYERS BEACH, FL. 33931

The mailing address of the corporation is:

1901 ESTERO BLVD
UNIT C
FT. MYERS BEACH, FL. 33931

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:

100

Article V

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

SUZANNE M GREENOUGH
1901 ESTERO BLVD
UNIT C
FT. MYERS BEACH, FL. 33931

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

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Registered Agent Signature: SUZANNE GREENOUGH

Article VI

The name and address of the incorporator is:

SUZANNE GREENOUGH
1230 WILDWOOD LAKES BLVD
#306
NAPLES, FL 34104

Incorporator Signature: SUZANNE GREENOUGH

Article VII

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

Title: P
SUZANNE M GREENOUGH
1901 ESTERO BLVD
FT. MYERS BEACH, FL. 33931

Article VIII

The effective date for this corporation shall be:

01/05/2004