

**Electronic Articles of Incorporation
For**

P04000081778
FILED
May 21, 2004
Sec. Of State
tburch

RIO CARNAVAL ENTERTAINMENT, 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:

RIO CARNAVAL ENTERTAINMENT, INC.

Article II

The principal place of business address:

14108 SW 155 TERRACE
MIAMI, FL. 33177

The mailing address of the corporation is:

9505 SEABROOK NE
ALBUQUERQUE, NM. 87111

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:

ANTHONY PENA
14108 SW 155 TERRACE
MIAMI, FL. 33177

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

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Registered Agent Signature: ANTHONY PENA

Article VI

The name and address of the incorporator is:

EARL D. MORRIS
9505 SEABROOK NE
ALBUQUERQUE, NM 87111

Incorporator Signature: EARL D. MORRIS

Article VII

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

Title: PRES
EARL D MORRIS
9505 SEABROOK NE
ALBUQUERQUE, NM. 87111

Article VIII

The effective date for this corporation shall be:

05/21/2004