

P04000158778

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATE AFFAIRS  
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DB 11/33

Department Of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

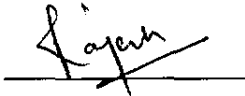
**Sub: Articles of Incorporation – Carousel Rides, Inc.**

Please find enclosed herewith the following documents.

1. Articles of Incorporation
2. Letter from registered agent
3. Chq of \$78.75 (Filing fees, Status certificate)

Hope these would be sufficient to complete the incorporation.

Sincerely

A handwritten signature in dark ink, appearing to read "Rajesh", is written over a horizontal line.

RAJESH GUPTA

**ARTICLES OF INCORPORATION**

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DIVISION  
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Article I NAME

The Name of the corporation shall be:

**CAROUSEL RIDES, INC.**

Article II PRINCIPAL OFFICE

The Principal place of business of this corporation shall be:

4265 Banyan Trails Dr,  
Coconut Creek, FL 33073

Article III PURPOSE

This corporation may engage in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country or nation.

Article IV SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares at .10 cents par value per share.

Article V DIRECTORS

This corporation shall have two (2) directors initially. The number of Directors can be changed from time to time in accordance with the By-laws. The name and street address of initial members of Board of Directors are

RAJESH GUPTA  
4265 Banyan Trails Dr,  
Coconut Creek, FL 33073

ANUPAM GUPTA  
4265 Banyan Trails Dr,  
Coconut Creek, FL 33073

Article V      INITIAL OFFICERS

The name and address of the initial officers of the corporation who shall hold the office:

**PRESIDENT**

RAJESH GUPTA  
4265 Banyan Trails Dr,  
Coconut Creek, FL 33073

**VICE-PRESIDENT**

ANUPAM GUPTA  
4265 Banyan Trails Dr,  
Coconut Creek, FL 33073

Article VI      REGISTERED AGENT

The name of the Registered Agent of the Corporation is

RAJESH GUPTA

The street address of the initial registered office of the Corporation shall be

4265 Banyan Trails Dr,  
Coconut Creek, FL 33073

Article VII      INCORPORATOR

The name and street address of the person signing these articles of Incorporation is

RAJESH GUPTA  
4265 Banyan Trails Dr,  
Coconut Creek, FL 33073

These articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders.

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

Rajesh  
Register Agent

11/10/2004  
Date

Rajesh  
Incorporator

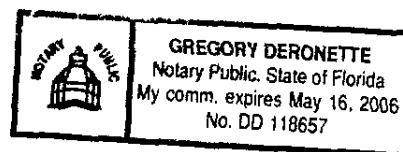
11/10/2004  
Date

The foregoing instrument was acknowledged before me this 10<sup>th</sup> day of Nov, 2004, by RAJESH GUPTA, who has produced Florida driver's license as identification.

My Commission Expires:

MAY 16, 2006

G. Deronette  
Notary Public, State Of Florida



04 NOV 15 AM 8:29  
ST. JAMES  
DRIVER