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656-5454

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Smoky Mountain Adventure
(Corporation Name) (Document #)

2. Cabins Inc
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

☒ Profit

☐ Not for Profit

☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

ARTICLES OF INCORPORATION
OF
SMOKY MOUNTAIN ADVENTURE CABINS, INC.

APPROVED
AND
FILED

05 FEB 18 PM 12:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the Corporation is SMOKY MOUNTAIN ADVENTURE CABINS, INC. (hereinafter called the "Corporation").

ARTICLE II - MAILING ADDRESS

The current principal place of business and mailing address of the Corporation is 1633 N.W. 106th Lane, Coral Springs, Florida 33071.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 1,000 shares of Common Stock, \$.01 par value per share.

ARTICLE IV - INITIAL REGISTERED AGENT

The name and street address of the initial registered office of the Corporation is:

Corporation Company of Miami
c/o R1S 201 S. Biscayne Boulevard
Suite 1500
Miami, Florida 33131

ARTICLE V - INCORPORATOR

The name of the incorporator of the Corporation is Ricardo J. Souto, and the address of the incorporator is 201 S. Biscayne Boulevard, Suite 1500, Miami, Florida 33131.

ARTICLE VI - AMENDMENT

These Articles of Incorporation may be altered, amended or repealed by the shareholders of the Corporation in accordance with the applicable provisions of Florida law.

ARTICLE VII - EFFECTIVE DATE

The Effective Date of these Articles of Incorporation shall be the date of filing of these Articles of Incorporation with the Florida Department of State.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation this 17th day of February, 2005.

Ull Pt

Ricardo J. Souto, Incorporator

APPROVED
AND
FILED

ACCEPTANCE BY REGISTERED AGENT
OF
SMOKY MOUNTAIN ADVENTURE CABINS, INC.

05 FEB 18 PM 12:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, whose business address is 201 S. Biscayne Boulevard, Suite 1500, Miami, Florida 33131, hereby accepts appointment as the initial registered agent of SMOKY MOUNTAIN ADVENTURE CABINS, INC., a Florida corporation, and accepts the obligations provided for in Section 607.0505, Florida Statutes.

CORPORATION COMPANY OF MIAMI

By: 

Raul J. Salas, Vice President