

**Electronic Articles of Incorporation
For**

P05000088880
FILED
June 21, 2005
Sec. Of State
jshivers

TRI CITY AMUSEMENTS 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:

TRI CITY AMUSEMENTS INC.

Article II

The principal place of business address:

2058 BEE RIDGE ROAD
SARASOTA, FL. 34239

The mailing address of the corporation is:

2058 BEE RIDGE ROAD
SARASOTA, FL. 34239

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:

1000

Article V

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

SHELLE K. OTTO P.A.
2010 PINE TERRACE
SARASOTA, FL. FL

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

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Registered Agent Signature: SHELLE K. OTTO P.A.

Article VI

The name and address of the incorporator is:

MICHAEL QUILLEN
2058 BEE RIDGE ROAD
SARASOTA, FL 34239

Incorporator Signature: MICHAEL QUILLEN

Article VII

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

Title: P
MICHAEL QUILLEN
2058 BEE RIDGE ROAD
SARASOTA, FL. 34239

Title: VP
MICHAEL GOWAN
2058 BEE RIDGE ROAD
SARASOTA, FL. 34239

Title: T
JAMES D GARVEY
2058 BEE RIDGE ROAD
SARASOTA, FL. 34239