

**Electronic Articles of Incorporation
For**

P05000107796
FILED
August 03, 2005
Sec. Of State
jshivers

SERRA DINNER 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:

SERRA DINNER ENTERTAINMENT, INC.

Article II

The principal place of business address:

6400 CARRIER DRIVE
ORLANDO, FL. 32819

The mailing address of the corporation is:

6400 CARRIER DRIVE
ORLANDO, FL. 32819

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:

1,000 SHARES, \$0.01 PAR VALUE

Article V

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

ANDRES CIBOTTI
6400 CARRIER DRIVE
ORLANDO, FL. 32819

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

P05000107796
FILED
August 03, 2005
Sec. Of State
jshivers

Registered Agent Signature: ANDRES CIBOTTI

Article VI

The name and address of the incorporator is:

ANDRES CIBOTTI
6400 CARRIER DRIVE
ORLANDO, FL 32819

Incorporator Signature: ANDRES CIBOTTI

Article VII

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

Title: P
RAMON RIBA
6400 CARRIER DRIVE
ORLANDO, FL. 32819

Title: VP
ANTONIO RIBA
6400 CARRIER DRIVE
ORLANDO, FL. 32819

Title: VP
ANDRES CIBOTTI
6400 CARRIER DRIVE
ORLANDO, FL. 32819

Title: T
RAMON RIBA
6400 CARRIER DRIVE
ORLANDO, FL. 32819

Title: S
ANTONIO RIBA
6400 CARRIER DRIVE
ORLANDO, FL. 32819

Title: AS
ANDRES CIBOTTI
6400 CARRIER DRIVE
ORLANDO, FL. 32819

Article VIII

The effective date for this corporation shall be:

08/01/2005