

**Electronic Articles of Incorporation  
For**

P05000115217  
FILED  
August 18, 2005  
Sec. Of State  
jshivers

AMAZING ATTRACTIONS 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:

AMAZING ATTRACTIONS INC

**Article II**

The principal place of business address:

9931 SW 170 STREET  
MIAMI, FL. US 33157

The mailing address of the corporation is:

9931 SW 170 STREET  
MIAMI, FL. US 33157

**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 D KAY MR  
9931 SW 170 STREET  
MIAMI, FL. 33157

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

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Registered Agent Signature: ANTHONY KAY

### **Article VI**

The name and address of the incorporator is:

ANTHONY KAY  
7451 SW 133ST  
PINECREST, FL 33156

Incorporator Signature: ANTHONY KAY

### **Article VII**

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

Title: D  
ANTHONY D KAY MR  
7451 SW 133 STREET  
PINECREST, FL. 33156 US

Title: D  
KENNETH A SHARKEY MR  
6880 N CARTEE RD  
MIAMI, FL. 33158 US

Title: D  
CARLOS DE LA CONCHA CACERES  
103 AV CABRIO  
MEXICO CITY, MX. 01719 MX

Title: D  
ALFONSO DE LA CONCHA CACERES  
103 AV CABRIO  
MEXICO CITY, MX. 01719 MX

Title: D  
LUIS RODRIGUEZ  
2160 SW 16 AVE APT #317  
MIAMI, FL. 33145 US

### **Article VIII**

The effective date for this corporation shall be:

08/18/2005