

**Electronic Articles of Incorporation
For**

P06000010362
FILED
January 20, 2006
Sec. Of State
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ADVENTURE COVE MINIATURE GOLF 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:

ADVENTURE COVE MINIATURE GOLF INC

Article II

The principal place of business address:

1425 LAKE VILLA DRIVE
TAVARES, FL. 32778

The mailing address of the corporation is:

1425 LAKE VILLA DRIVE
TAVARES, FL. 32778

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:

MONTANA MACE
1425 LAKE VILLA DRIVE
TAVARES, FL. 32778

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

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Registered Agent Signature: MONTANA MACE

Article VI

The name and address of the incorporator is:

MONTANA MACE
1425 LAKE VILLA DRIVE

TAVARES FL 32778

Incorporator Signature: MONTANA MACE

Article VII

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

Title: P
MONTANA MACE
1425 LAKE VILLA DRIVE
TAVARES, FL. 32778

Title: VP
RANDALL G MASON
1425 LAKE VILLA DRIVE
TAVARES, FL. 32778

Article VIII

The effective date for this corporation shall be:

01/20/2006