

**Electronic Articles of Incorporation  
For**

P06000029838  
FILED  
March 01, 2006  
Sec. Of State  
jshivers

CELEBRITY COAST THEME PARK, 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:

CELEBRITY COAST THEME PARK, INC.

**Article II**

The principal place of business address:

786 BEAL PKWY. NW  
SUITE 3-B  
FT. WALTON BEACH, FL. 32547

The mailing address of the corporation is:

786 BEAL PKWY. NW  
SUITE 3-B  
FT. WALTON BEACH, FL. 32547

**Article III**

The purpose for which this corporation is organized is:

POSSIBLE FORMATION OF THEME PARK IN NORTH FLORIDA;  
ACQUISITION AND DEVELOPMENT OF SURROUNDING REAL ESTATE

**Article IV**

The number of shares the corporation is authorized to issue is:

1,000,000

**Article V**

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

ESTEPHAN DAHER  
786 BEAL PKWY. NW  
SUITE 3-B  
FT. WALTON BEACH, FL. 32547

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

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Registered Agent Signature: ESTEPHAN DAHER

### **Article VI**

The name and address of the incorporator is:

ESTEPHAN DAHER  
786 BEAL PKWY. NW  
SUITE 3-B  
FT. WALTON BEACH, FL 32547

Incorporator Signature: ESTEPHAN DAHER

### **Article VII**

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

Title: P  
BARBARA FARRER  
2260 S. FERDON BLVD.  
CRESTVIEW, FL. 32536

Title: T  
FRANK MOLLAK  
2260 S. FERDON BLVD.  
CRESTVIEW, FL. 32536

Title: VP,S  
ESTEPHAN DAHER  
786 NW BEAL PLWY., SUITE 3-B  
FT. WALTON BEACH, FL. 32547

### **Article VIII**

The effective date for this corporation shall be:

02/28/2006