

**Electronic Articles of Incorporation
For**

P07000017784
FILED
February 08, 2007
Sec. Of State
clewis

SHADY ACRES 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:

SHADY ACRES AMUSEMENTS INC

Article II

The principal place of business address:

8763 E. GULF TO LAKE HWY
INVERNESS, FL. US 34450

The mailing address of the corporation is:

8763 E. GULF TO LAKE HWY
INVERNESS, FL. US 34450

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:

SANDRA V NANK
8904 E. TSALA APOPKA DR.
INVERNESS, FL. 34450

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

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Registered Agent Signature: SANDRA. V. NANK

Article VI

The name and address of the incorporator is:

SANDRA V. NANK
8904 E. TSALA APOPKA DR.

INVERNESS, FLORIDA 34450

Incorporator Signature: SANDRA V. NANK

Article VII

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

Title: P
SANDRA V NANK
8904 E. TSALA APOPKA DR.
INVERNESS, FL. 34450 US

Title: VP
KEITH V NANK
8904 E. TSALA APOPKA DR.
INVERNESS, FL. 34450 US

Title: O
TINA JONES
9001 E. TSALA APOPKA DR.
INVERNESS, FL. 34450 US

Article VIII

The effective date for this corporation shall be:

02/08/2007