

**Electronic Articles of Incorporation
For**

P08000004510
FILED
January 14, 2008
Sec. Of State
jshivers

DILLMAN FAMILY RIDES INCORPORATED

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:

DILLMAN FAMILY RIDES INCORPORATED

Article II

The principal place of business address:

3415 W. ELLICOTT AVE
TAMPA, FL. US 33614

The mailing address of the corporation is:

3415 W. ELLICOTT AVE
TAMPA, FL. US 33614

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. INCLUDING □ □ □ □ OUTDOOR AMUSEMENT RIDES.

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:

ZIMMER & LAWSON ACCOUNTING SERVICE INC
2403 W STATE STREET
TAMPA, FL. 33609

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

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Registered Agent Signature: MONICA Z LAWSON

Article VI

The name and address of the incorporator is:

JAMES P DILLMAN
3415 W ELLICOTT AVE

TAMPA, FL 33614

Incorporator Signature: JAMES P DILLMAN

Article VII

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

Title: P
JAMES P DILLMAN
3415 W ELLICOTT ST
TAMPA, FL. 33614 US

Title: VP
JAMES DILLMAN
3415 W ELLICOTT ST
TAMPA, FL. 33614 US