

**Electronic Articles of Incorporation
For**

P08000082382
FILED
September 08, 2008
Sec. Of State
jshivers

AMAZING 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:

AMAZING AMUSEMENTS, INC.

Article II

The principal place of business address:

10258 NODDY TERN RD.
BROOKSVILLE, FL. US 34613

The mailing address of the corporation is:

5703 LANDCASTER CIRCLE
MCHENRY, IL. US 60050

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:

10

Article V

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

JOE A NICHOLS PA
500 S. SANFORD AVE.
SANFORD, FL. 32771

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

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Registered Agent Signature: JOE A. NICHOLS, PA

Article VI

The name and address of the incorporator is:

ISABELLE GRANTCHAROVA
500 S. SANFORD AVE.

SANFORD, FL 32771

Incorporator Signature: ISABELLE GRANTCHAROVA

Article VII

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

Title: P
EDWARD L DAME
5703 LANDCASTER CIRCLE
MCHENRY, IL. 60050 US

Title: S
GRETCHEN PRECHODKO
812 W. HINTZ RD.
ARLINGTON HEIGHTS, IL. 60004 US

Article VIII

The effective date for this corporation shall be:

09/08/2008