

NOV 05 2008 12:45 PM CAPITAL CONNECTION, INC. NO. 002 P. 1
P08000099425

Florida Department of State
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DIVISION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION

R & R Amusements, Inc.

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CAPITAL CONNECTION

NO. 0002 P. 2

FILED

2008 NOV -5 P 12: 08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

R & R Amusements, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is R & R Amusements, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 3211 Lugustrum Drive, Spring Hill, Florida 34607.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having no par value.

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ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Richard J. Roach Jr. 3211 Lugustrum Drive, Spring Hill, FL 34607**

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is **Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL. 32301.**

ARTICLE VI: OFFICERS & DIRECTORS

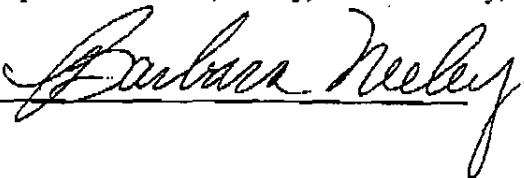
The name and address of the initial Officers and Directors of the corporation are:

Richard J. Roach Jr., President/Treasurer, 3211 Lugustrum Drive, Spring Hill, Florida 34607.

Ralph DeCristofaro, Vice President/Secretary, 14025 White Plains Street, Spring Hill, Florida 34609.

The undersigned has executed these Articles of Incorporation this 5th day of November 2008.

"Your Capital Connection, Inc. by, Barbara Neeley, Client Representative"



0800 NOV. 5. 2008 1:46PM

CAPITAL CONNECTION

NO. 0002 P. 4

FILED

2008 NOV -5 P 12:08

CERTIFICATE OF DESIGNATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: R+R Amusements, Inc.

2. The name and street address of the registered agent and office is: Richard J. Roach Jr.
3211 Lugastrum Drive
Spring Hill, FL 34607

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE; THEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Richard J. Roach Jr.

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