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STONE & GERKEN, P.A.

ATTORNEYS AT LAW

4850 N. Highway 19A
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SCOTT A. GERKEN
LEWIS W. STONE

KATRINA THOMAS
KEVIN STONE

January 26, 2009

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Country Laughter, Inc.

Dear Sir or Madam:

Enclosed please find the original and copy of the Articles of Incorporation for the above-referenced corporation. Also, enclosed is a check in the amount of \$78.75 which represents your filing fee for the Articles of Incorporation, Designation of Acceptance by Registered Agent and certified copy of the Articles of Incorporation.

Thank you for your assistance in this matter.

Very truly yours,

Serena Burrone

For: Lewis W. Stone

LWS:smb
Enclosures

Xc: Mr. & Mrs. Nicholas Parrott

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ARTICLES OF INCORPORATION
OF
COUNTRY LAUGHTER, INC.

The Undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the corporation is **COUNTRY LAUGHTER, INC.**

ARTICLE II - PRINCIPAL OFFICE

The physical street address in Florida for the principal office of the corporation is 7206 Earlwood Ave., Mount Dora, Florida 32757. The mailing address of the corporation is 7206 Earlwood Ave., Mount Dora, Florida 32757.

ARTICLE III - SHARES

Number. The aggregate number of shares that the corporation shall have the authority to issue is 1000 shares of Capital Stock, all of which shall be common shares without par value.

Initial issue. One hundred (100) shares of the Capital Stock of the corporation shall be the initial issue.

Stated capital. The sum of the issue value of all shares of Capital of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

Dividends. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, property, or in shares of the capital stock of the corporation.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

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

NAME

ADDRESS

Linda Parrott

21848 Dairy Road
Eustis, Florida 32736

ARTICLE V - INCORPORATORS

The names and addresses of the persons who are incorporators of this corporation are:

NAME

ADDRESS

Linda Parrott
Linda Parrott, Incorporator

21848 Dairy Road
Eustis, Florida 32736

1-16-09
Date

Nicholas J. Parrott
Nicholas Parrott, Incorporator
21848 Dairy Road
Eustis, Florida 32736

1-16-09
Date

ARTICLE VI - TERM OF EXISTENCE

The period of duration of the corporation is perpetual.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby 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.

Linda Parrott
Linda Parrott, Registered Agent

1-16-09
Date

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