

Electronic Articles of Incorporation For

P09000041930
FILED
May 11, 2009
Sec. Of State
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NOAH'S ARK AMUSEMENT CENTER AND FLEA MARKET, 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:

NOAH'S ARK AMUSEMENT CENTER AND FLEA MARKET, INC

Article II

The principal place of business address:

8821 W. TENNESSEE STREET
TALLAHASSEE, FL. 32304

The mailing address of the corporation is:

3108 LIVINGSTON RD
TALLAHASSEE, FL. 32303

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:

LINDA N MARSHALL
3108 LIVINGSTON RD
TALLAHASSEE, FL. 32303

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

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Registered Agent Signature: LINDA MARSHALL

Article VI

The name and address of the incorporator is:

LINDA MARSHALL
3108 LIVINGSTON RD

TALLAHASSEE, FL 32303

Incorporator Signature: LINDA MARSHALL

Article VII

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

Title: P
LINDA N MARSHALL
3108 LIVINGSTON RD
TALLAHASSEE, FL. 32303

Title: VP
FAY JOHNSON
8821 W. TENNESSEE ST
TALLAHASSEE, FL. 32304

Title: DIR
RALPH LEONARD
170 PIXIE CIR
CRAWFORDVILLE, FL. 32327

Title: SEC
JASON SEEDERS
3108 LIVINGSTON RD
TALLAHASSEE, FL. 32303

Title: TRES
ROBERT M SEEDERS
3981 ELDER LANE
TALLAHASSEE, FL. 32303

Article VIII

The effective date for this corporation shall be:

05/06/2009