

**Electronic Articles of Incorporation
For**

P10000012582
FILED
February 10, 2010
Sec. Of State
jshivers

RIO CARNIVAL ARCADE 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:

RIO CARNIVAL ARCADE INC

Article II

The principal place of business address:

1082 S.W.LIGHTHOUSE DRIVE
PALM CITY, FL. US 34990

The mailing address of the corporation is:

1082 S.W.LIGHTHOUSE DRIVE
PALM CITY, FL. US 34990

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 S BIANCO
1082 S.W.LIGHTHOUSE DRIVE
PALM CITY, FL. 34990

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

P10000012582
FILED
February 10, 2010
Sec. Of State
jshivers

Registered Agent Signature: LINDA S BIANCO

Article VI

The name and address of the incorporator is:

LINDA S BIANCO
1082 S.W.LIGHTHOUSE DRIVE
PALM CITY,FL 34990

Incorporator Signature: LINDA S BIANCO

Article VII

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

Title: P
LINDA S BIANCO
1082 S.W.LIGHTHOUSE DRIVE
PALM CITY, FL. 34990 US

Article VIII

The effective date for this corporation shall be:

02/10/2010