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SECRETARY OF STATE

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COVER LETTER

Department of State New Filing Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: H&T Amusements, Tro.		
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)		
Enclosed are an original and one (1) copy of the articles of incorporation and a check for:		
Filing Fee & Certificate of Status	\$78.75 \$87.50 Filing Fee & Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED	
FROM: Legina W. Sargeant Esq. Name (Printed or typed)		
2820 U.S.I So, Ste F Address		
St. Augustine FL 32086 City, State & Zip		
(904) 794-4567 Daytime Telephone number		
Reginasargeanta yahoo com E-mail address: I to be used for future annual report notification)		

NOTE: Please provide the original and one copy of the articles.

11 FEB I AHII: 47
SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION OF H & T AMUSEMENTS, INC.

The undersigned natural persons, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE 1 Name

The name of the corporation is H & T AMUSEMENTS, INC.

ARTICLE II Principal Office

The street address and mailing address of the principal office of the Corporation is 121 Creekside Drive, St. Augustine, Florida 32086.

ARTICLE III Nature of Business

The general nature of the business to be transacted by this Corporation is to engage in any activity or business permitted under the laws of the United States or this State.

ARTICLE IV Shares of Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares of common stock at a par value of \$1.00 per share.

ARTICLE V Initial Capital

The amount of capital with which this Corporation will begin business is not less than \$1000.00.

ARTICLE VI Term of Existence

This Corporation is to exist perpetually.

ARTICLE VII Directors

This Corporation shall have one (2) director initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but shall never be less than one (1) or more than five (5).

ARTICLE VIII Initial Directors and Officers

The name and address of each member of the first Board of Directors and officers are:

Timothy Tyler Whitt 7001 Catlett Road St. Augustine, FL 32095 President/V-President/Director

Henry Leduc 121 Creekside Drive St. Augustine, Florida 32086 Secretary, Treasurer/Director

ARTICLE IX

The name and address of the subscribers to these Articles of Incorporation is:

Timothy Tyler Whitt 7001 Catlett Road St. Augustine, FL 32095 President/V-President/Director

Henry Leduc 121 Creekside Drive St. Augustine, Florida 32086 Secretary, Treasurer/Director

ARTICLE X Initial Registered Office and Registered Agent

The street address of the initial registered office of the Corporation is 121 Creekside Drive, St. Augustine, Florida 32086, and the name of the registered agent is Henry Leduc.

ARTICLE XI Amendment

These Articles of Incorporation may be amended in any manner provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this _____ day of February, 2011.

TIMOTHY TYLER WHITT

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

HÉNRX N. LÉDUC