Electronic Articles of Incorporation For

P11000038564 FILED April 20, 2011 Sec. Of State jshivers

DAIRYLAND AMUSEMENTS CARNIVAL 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:

DAIRYLAND AMUSEMENTS CARNIVAL INC

Article II

The principal place of business address:

11611 EAST BAY RD GIBSONTON, FL. US 33534

The mailing address of the corporation is:

11611 EAST BAY RD GIBSONTON, FL. US 33534

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: 500

Article V

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

ZIMMER & LAWSON ACCOUNTING SERVICE INC 2403 W STATE STREET TAMPA, FL. 33609

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

Registered Agent Signature: MONICA ZIMMER LAWSON

Article VI

The name and address of the incorporator is:

DEBRA BOYLE 11611 EAST BAY RD

GIBSONTON FL 33534

Electronic Signature of Incorporator: DEBRA BOYLE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
DEBRA BOYLE
11611 EAST BAY RD
GIBSONTON, FL. 33534 US

Title: VP CHARLES BOYLE 11611 EAST BAY RD GIBSONTON, FL. 33534 US P11000038564 FILED April 20, 2011 Sec. Of State ishivers