

**Electronic Articles of Incorporation
For**

P11000043417
FILED
May 05, 2011
Sec. Of State
jshivers

PIER 60 FAMILY AMUSEMENT PARK, 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:

PIER 60 FAMILY AMUSEMENT PARK, INC.

Article II

The principal place of business address:

140 ISLAND WAY, #263
CLEARWATER BEACH, FL. 33767

The mailing address of the corporation is:

PO BOX 292970
SACRAMENTO, CA. 95829

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:

1000

Article V

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

NICKOLAS C. EKONOMIDES, P.A.
791 BAYWAY BLVD.
CLEARWATER, FL. 33767

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

Registered Agent Signature: NICKOLAS C. EKONOMIDES

Article VI

The name and address of the incorporator is:

NICKOLAS C. EKONOMIDES, P.A.
791 BAYWAY BLVD.

CLEARWATER, FL 33767

Electronic Signature of Incorporator: NICKOLAS C. EKONOMIDES

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
KEVIN E TATE
140 ISLAND WAY, #263
CLEARWATER BEACH, FL. 33767

Title: S, T
VERA J TATE
140 ISLAND WAY, #263
CLEARWATER BEACH, FL. 33767

Article VIII

The effective date for this corporation shall be:

05/05/2011