

**Electronic Articles of Incorporation  
For**

P11000046028  
FILED  
May 13, 2011  
Sec. Of State  
jshivers

LADAFAM 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:

LADAFAM INC.

**Article II**

The principal place of business address:

4351 S. FLAMINGO RD  
DAVIE, FL. 33330

The mailing address of the corporation is:

14242 SW 163 STREET  
MIAMI, FL. 33177

**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:

MARIA E LACAYO  
14242 SW 163 STREET  
MIAMI, FL. 33177

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

Registered Agent Signature: MARIA E. LACAYO

P11000046028  
FILED  
May 13, 2011  
Sec. Of State  
jshivers

## Article VI

The name and address of the incorporator is:

MARIA E. LACAYO  
14242 SW 163 STREET

MIAMI, FL 33177

Electronic Signature of Incorporator: MARIA E. LACAYO

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/D  
MARIA E LACAYO  
14242 SW 163 STREET  
MIAMI, FL. 33177

Title: V/D  
EDDY LACAYO  
14242 SW 163 STREET  
MIAMI, FL. 33177