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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
FALGAS AMUSEMENT RIDES USA CORP.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
FALGAS AMUSEMENT RIDES USA CORP.

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TALLAHASSEE, FLORIDA

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
FALGAS AMUSEMENT RIDES USA CORP.
1221 Brickell Ave, Suite 1204
Miami FL 33131

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Sergio Nufiez
7928 East Drive, # 1204
North Bay Village FL 33141

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
JOAQUIM FALGAS PAGES

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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Article V. Capital Stock

The Corporation shall have the authority to issue 3,000 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is:

JOAQUIM FALGAS PAGES
1221 Brickell Ave, Suite 1204
Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 27, 2012.

The undersigned incorporator executed these Articles of Incorporation on 6/27/2012.


JOAQUIM FALGAS PAGES

by Valerie Hawk-Donohue as atty-in-fact

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

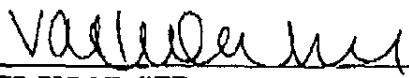
CORPORATION:

FALGAS AMUSEMENT RIDES USA CORP.

REGISTERED AGENT/OFFICE:

**Sergio Nuñez
7928 East Drive, # 1204
North Bay Village FL 33141**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


SERGIO NUÑEZ

by Valerie Hawk-Donohue as atty-in-fact

Date: 6/27/2012.

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