



THE COMPANY CORPORATION

Three Christina Centre • 201 N. Walnut Street • Wilmington, Delaware 19801 • Telephone: (302) 575-0440 • Fax: (302) 575-1346

P95000033953

Corporate Records Bureau
Division of Corporations
PO Box 6327
Tallahassee FL 32314

RE: Florida Fun Zone Inc.
P3460640FLPAT

Dear Sir or Madam:

Enclosed please find Articles of Incorporation, Certificate of Acceptance and our check(es) in the amount of \$70.00 for Florida Fun Zone Inc.

Please file at your earliest convenience and return confirmation to my attention at the address which is listed above.

Please feel free to contact me directly at 1-302-575-0440, ext. 208 with questions regarding the enclosed application.

Sincerely,

Kimberly Andras
Kimberly Andras

enc.

100001473541
-05/03/95--01111--016
*****70.00 *****70.00

5/2
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY -2 AM 11:13

ARTICLES OF INCORPORATION
OF
Florida Fun Zone Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY -2 AM 11:13

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

FIRST: The name of the corporation shall be Florida Fun Zone Inc.

SECOND: The address of the initial registered office of the corporation is 4060 Deltona Blvd., Suite 9, Spring Hill FL 34606, County of Hernando. The name of the registered agent located at said address is Pankaj Patel.

THIRD: The principal address of the corporation is 4060 Deltona Blvd. Suite 9, Spring Hill, FL 34606.

FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

FIFTH: The total authorized stock of this corporation is divided into 100 shares at \$1.00 par value.

SIXTH: The number of directors constituting the initial board of directors is one, and the name(s) and address(es) who will serve as directors until the first annual meeting of shareholders or until their successors are as follows:

Pankaj Patel 4469 Lake In The Woods Dr., Spring Hill, FL 34607

SEVENTH: The duration of the corporation is perpetual.

EIGHT: This is Close Corporation.

NINTH: The name(s) and address(es) of the persons who are to act as incorporator(s) are as follows:

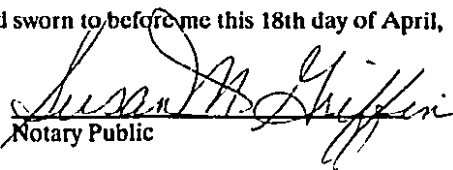
Kimberly Andras c/o The Company Corporation
Three Christina Centre, 201 N. Walnut St., Wilmington DE 19801

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 18th day of April, 1995.

State of Delaware

County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 18th day of April, 1995 by Kimberly Andras.


Notary Public

This document was prepared by Kimberly Andras, Three Christina Centre, 201 N. Walnut Street, Wilmington DE 19801 (302) 575-0440

SUSAN M. GRIFFIN
NOTARY PUBLIC-DELAWARE
Appointed October 6, 1994
Term 2 Years

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

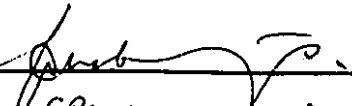
95 MAY -2 AM 11:13

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON PROCESS MAY BE SERVED.**

In compliance with Section 43.091, Florida Statutes, the following is submitted:

First, this Florida Fun Zone Inc.
desiring to organize under the laws of the State of Florida with its principal
place of business located in the city of Spring Hill, State of
Florida, has named Pankaj Patel located at
4060 Deltona Blvd., Suite #9, Spring Hill, FL 34606
_____ as its agent for service of
process within Florida.

Having been named to accept service of process for the above stated
corporation, at the place designated in this Certificate, I hereby agree to act
in this capacity, and I further agree to comply with the provisions of all
statutes relative to the proper and complete performance of my duties.


(PANKAJ PATEL)
April 11 '95.
Date