

145000057636

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135- 02-
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3694
FAX: (305) 541-3770
(((H95000005584))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: SEAWORLD INTERNATIONAL, INC.
FAX AUDIT NUMBER: H95000005584 CURRENT STATUS: REQUESTED
DATE REQUESTED: 05/18/1995 TIME REQUESTED: 11:38:17
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255
Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.
(((H95000005584)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM Connect: 00:15

*David Gene Cuth. Jr.
for your prep ar. 5/18/95*

EFFECTIVE DATE
5/18/1995

5/18/95

FILED
95 MAY 18 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((0585)))

ARTICLES OF INCORPORATION

OF

SEAWORLD INTERNATIONAL, INC.

EFFECTIVE DATE

ARTICLES I - NAME

The name of the Corporation is SEAWORLD INTERNATIONAL, INC.

ARTICLE II - DURATION

The date when the Corporation's existence shall begin shall be the date of subscription and acknowledgment stated herein if this Certificate of Incorporation or Articles of Incorporation are filed within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hereof, and are subsequently approved by the Secretary of State, and all filing fees and taxes paid; otherwise, it shall be the date when the Articles of Incorporation are filed in the Office of the Secretary of State and approved. The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1000) shares of \$1.00 Par Value Common stock.

ARTICLE V - PREEMPTIVE RIGHTS

After the initial issue of common stock of this Corporation, every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share of stock of this Corporation (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

David W. Laskar, Esquire
Shepard, Laskar & Levine, P.A.
409 S.E. 7th Street
Fort Lauderdale, Florida 33301
(305) 467-8660
Florida Bar No. 343064

FILED
95 MAY 18 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H95000005584

H95000005584

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 409 Southeast 7th Street, Fort Lauderdale, Florida 33301, and the name of the initial Registered Agent of this Corporation is SHEPARD, LESKAR & LEVINE, P.A.

ARTICLE VII - FIRST BOARD OF DIRECTORS

This Corporation's first Board of Directors shall consist of Two (2) Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than One (1). The name and address of the initial Board of Directors of this Corporation is:

DANIELLE RUFFINO
1510 S.W. 3rd Street
Pompano Beach, Florida 33060

DEBORAH RUFFINO
1510 S.W. 3rd Street
Pompano Beach, Florida 33060

ARTICLE VIII - CORPORATE ADDRESS

The initial address of the corporation shall be 1510 S.W. 3rd Street, Pompano Beach, Florida 33060.

ARTICLE IX - INCORPORATOR

The name and address of the persons signing these Articles of Incorporation is:

DEBORAH RUFFINO
1510 S.W. 3rd Street
Pompano Beach, Florida 33060

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 17th day of May, 1995.

Deborah Ruffino
Deborah Ruffino Incorporator

H9500005584

H9500005584

MAY-18-1995 12:10 FROM EMPIRE

TO DIU CORP ELT FI P.22

STATE OF FLORIDA :

COUNTY OF BROWARD :

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared Deborah Ruffino, known to me to be the person who executed the foregoing Articles of Incorporation, and who is personally known to me or who has produced (PERSONALLY KNOWN) as identification and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 17th day of MAY, 1995.



My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for SEAWORLD INTERNATIONAL, INC. as designated in the Articles of Incorporation, SHEPARD, LESKAR & LEVINE, P.A., agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: 5/17/95

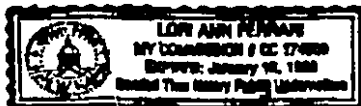
DAVID W. LESKAR, VICE PRESIDENT

STATE OF FLORIDA :

COUNTY OF BROWARD :

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State of Florida and County set forth above, personally appeared David W. Leskar, as Vice President of Shepard, Leskar & Levine, P.A., known to me to be the person who accepted this designation as Registered Agent of the aforesaid corporation, and who is personally known to me or has produced (PERSONALLY KNOWN) as identification and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 17th day of MAY, 1995.



My Commission Expires:

Notary Public State of Florida

FILED
MAY 18 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA