

RICARDO GONZALEZ
12475 S.W. 42 ST.
MIAMI, FL 33175

P9500042114

SECRETARY OF STATE
PO BOX 6327
TALLAHASSEE, FL 32314

00001491026
-05/17/95--0107--002
***122.50 ***122.50

DEAR SIR/MADAM

A-ALL KIDDIE RIDES, INC.

PLEASE ACCEPT THE ENCLOSED ARTICLES OF INCORPORATION FOR
FILING.

ENCLOSED IS A CHECK FOR \$122.50 TO COVER THE FILING FEES AND FOR A

CERTIFIED COPY.


THANK YOU

~~was 10570~~
~~P.O.~~
~~0674, 0057, 0671~~

TALLAHASSEE, FLORIDA

SS MAY 31 AM 8:59

FIL (1)



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 17, 1995

RICARDO GONZALEZ
12475 S.W. 42 ST.
MIAMI, FL 33175

SUBJECT: A-ALL KIDDIE RIDES, INC.
Ref. Number: W95000010510

We have received your document for A-ALL KIDDIE RIDES, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kanut Khosla
Corporate Specialist

Letter Number: 595A00025433

ARTICLES OF INCORPORATION
for
A-ALL KIDDIE RIDES,INC.

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

A-ALL KIDDIE RIDES,INC.

The principal place of business of this corporation shall be:

A-ALL KIDDIE RIDES,INC. 12475 S.W. 42 ST.

MIAMI, FL 33175

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

500 SHARES AT \$1.00 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name (s) and street address (es) of the initial officer (s) and director (s), if any, who shall hold office the first year of corporation's existence or until their successor (s) is (are) elected, is (are):

RICARDO GONZALEZ
PRESIDENT
12475 S.W. 42 ST.
MIAMI, FL 33175

ROBERT GONZALEZ
VICE PRESIDENT
9121 S.W. 29 TERRACE
MIAMI, FL 33165

RECORDED
MIAMI, FL 33175
95 APR 11 11 08 59

ARTICLE VI INCORPORATOR (S)

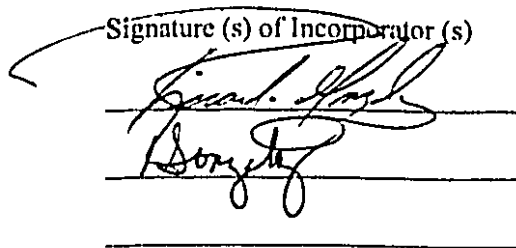
The name (s) and street address (es) of the incorporator (s) to this articles of incorporation is (are):

RICARDO GONZALEZ
PRESIDENT
12475 S.W. 42 ST.
MIAMI, FL 33175

ROBERT GONZALEZ
VICE PRESIDENT
9121 S.W. 29 TERRACE
MIAMI, FL 33165

IN WITNESS WHEREOF, the undersigned incorporator (s) has (have) executed these Articles of Incorporation this 11 day of MAY, 1995

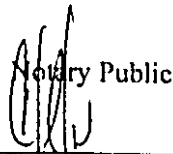
Signature (s) of Incorporator (s)



Two handwritten signatures are written on two horizontal lines. The first signature is for Ricardo Gonzalez and the second is for Robert Gonzalez.

STATE OF FLORIDA
COUNTY OF DADE

THE FOREGOING instrument was acknowledged and sworn to before me this 11 day of MAY , 1995 by RICARDO GONZALEZ of A-ALL KIDDIE RIDES,INC.



A handwritten signature of the Notary Public is written over the words "Notary Public".

My commission Expires:

NOTARY PUBLIC, STATE OF FLORIDA.
MY COMMISSION EXPIRES: Nov. 6, 1995.
BONDED THRU NOTARY PUBLIC UNDERWRITERS.

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is:

A-ALL KIDDIE RIDES, INC.

The name and address of the registered agent and office is:

RICARDO GONZALEZ

PRESIDENT

12475 S.W. 42 ST.

MIAMI, FL 33175

SIGNATURE

TITLE: **PRESIDENT**

DATE: **MAY 11, 1995**

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 STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

DATE: **MAY 11, 1995**

FILED
95 MAY 31 AM 8:59
TALLAHASSEE, FLORIDA