

P96000007179

Joseph Preite

4313 Reflections Blvd., Apt. 100, Sunrise, FL 33351

Phone: 954-672-3512

Secretary of State
Department of Corporations
P.O. Box 6327
Tallahassee, FL 32314

January 15, 1996

Ref.: AMERICAN ATTRACTIONS, Inc.

Gentlemen:

Enclosed please find following:

A Transmittal letter - original.

B Transmittal letter - copy.

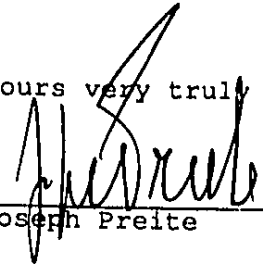
C Copy of letter number 095A00051175.

D Check No. 491 in the amount of \$ 78.75
payable to "Department of State".

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-01/19/96--01052--016
*****78.75 *****78.75

Thank you for your cooperation.

Yours very truly


Joseph Preite

Enc.: 4
JP/hs

96 JAN 19 AM 8:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

63 1/24/96

ARTICLES OF INCORPORATION

FILED

96 JAN 19 AM 8:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

AMERICAN ATTRACTIONS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4313 REFLECTIONS BLVD

APT 106

SUNRISE FL 33351

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One hundred. $\frac{7}{x}$

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSEPH PREITE

4313 REFLECTIONS BLVD APT 106

SUNRISE, FL 33351

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JOSEPH PREITE
4313 REFLECTIONS BLVD
APT 106
SUNRISE, FL 33351

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9 day of January, 19 96.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

1. The name of the corporation is:

AMERICAN ATTRACTIONS INC

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

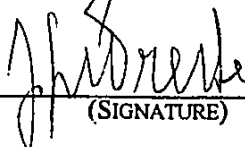
JOSEPH PREITE
(NAME)

4313 REFLECTIONS BLVD Apt 106
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

SUNRISE FL 33351
(CITY/STATE/ZIP)

FILED
96 JAN 19 AM 8:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

Jan 9, 1996
(DATE)