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H.R. HANS SIMONS, C.P.A., P.A.
16048 SAN CARLOS BOULEVARD, #2
FORT MYERS, FLORIDA 33908-3328

November 18, 1996

Florida Dept Of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

EFFECTIVE DATE
1-1-97

Enclosed are the articles of incorporation for the BEACH RINK
ENTERTAINMENT CENTER, INC. together with a check in the amount of
\$78.75 for the filing fee and a certificate.

Please note that the effective date of the corporation is to be
January 1, 1997

If you need to contact me relative to this incorporation, then please
call Hans Simons, CPA at (941) 466-7600

Thanking You,

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-11/21/96--01051--015
*****78.75 *****78.75

Stephen L. Hanna
Stephen L. Hanna

FILED
96 NOV 21 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
1-1-97

ARTICLES OF INCORPORATION
OF
BEACH RINK ENTERTAINMENT CENTER, INC.

FILED
96 NOV 21 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation pursuant to chapter 607 of the Florida Statutes, adopts the following articles of incorporation:

ARTICLE 1

The name of this Corporation is:
BEACH RINK ENTERTAINMENT CENTER, INC.

ARTICLE 2

The address of this Corporation is:
11580 MARSHWOOD LANE, FORT MYERS, FLORIDA 33908

ARTICLE 3

The Corporation shall be authorized to transact in any business or activity permitted under the laws of the United States, the State of Florida, or any other State, Territory, or Nation.

ARTICLE 4

Officers and Directors are to be elected at the annual stockholders meeting by the stockholders; One share of stock = One vote; A simple plurality is required.

ARTICLE 5

The Corporate powers are as provided in Section 607 of the Florida Statutes, with no limitations.

ARTICLE 6

The initial registered agent of the corporation is:
STEPHEN L. HANNA
3907 26TH STREET, LEHIGH ACRES, FLORIDA 33971

ARTICLE 7

The Corporation shall commence on January 1, 1997 and shall exist perpetually

ARTICLE 8

The Corporate stock shall be limited to common stock only; Stock issued will be 1000 shares; Par Value is \$1.00 per share.

ARTICLE 9

The name and address of the incorporator of these articles of incorporation is:
STEPHEN L. HANNA
3907 26TH STREET, LEHIGH ACRES, FLORIDA 33971

ARTICLE 10

Initial members of the Board of Directors of the Corporation are:

STEPHEN L. HANNA, President/Secretary
3907 26TH STREET, LEHIGH ACRES, FLORIDA 33971

REBECCA B. HANNA, Vice President/Treasurer
3907 26TH STREET, LEHIGH ACRES, FLORIDA 33971

The undersigned incorporator has executed these articles of incorporation this 18th day of November, 1996.

Incorporator:


Stephen L. Hanna

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

Pursuant to the provisions of sections 607.0501 or 617.0501 of the Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent and office in the State of Florida.

The name of the corporation is:
BEACH RINK ENTERTAINMENT CENTER, INC.

The name of the registered agent is:
STEPHEN L. HANNA

The address of the registered office is:
3907 26TH STREET, LEHIGH ACRES, FLORIDA 33971

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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 the statutes relating to the proper and complete performance of my duties, and I am familiar and accept the obligations of my position as registered agent.

Signature:

Stephen L. Hanna

Date: 11/19/96