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FLORIDA DIVISION OF CORPORATIONS
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DIVISION OF CORPORATIONS

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YBOR CITY GHOST WALK, INC.

AUDIT NUMBER.....H97000003535

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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ARTICLES OF INCORPORATION
OF
YBOR CITY GHOST WALK, INC.

97 FEB 28 PM 4:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name and Address

The name of this corporation is YBOR CITY GHOST WALK, INC. The mailing address of the corporation is: 157 Biscayne Ave., Tampa, Florida 33606. The address of the corporation's principal office is 157 Biscayne Ave., Tampa, Florida 33606.

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Capital Stock

This corporation is authorized to issue 100,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Cent (\$0.01).

ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 157 Biscayne Ave., Tampa, Florida 33606, and the name of the initial registered agent of this corporation at that address is Linda Saul-Sena.

ARTICLE V - Incorporator

The name and address of the person signing these Articles are:

Name

Address

LINDA SAUL-SENA

157 Biscayne Ave.
Tampa, Florida 33606

Bruce H. Bokor, Esq.
Johnson, Blakely, Pope, Bokor,
Ruppel & Burns, P.A.
911 Chestnut Street
Clearwater, FL 34616
(813) 461-1818
Florida Bar No:0150340

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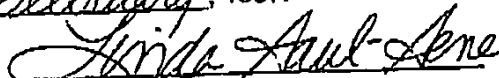
ARTICLE VI - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE VII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 27 day of February, 1997.


LINDA SAUL-SENA

H97000003535

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS
WITHIN FLORIDA**

Pursuant to Fla. Stat. §48.091, YBOR CITY GHOST WALK, INC., desiring to organize under the laws of the State of Florida, hereby designates LINDA SAUL-SENA, located at 157 Biscayne Ave., as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.


LINDA SAUL-SENA

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