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2/28/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: TRUAX RIDES, INC.

AUDIT NUMBER.....H97000003588

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

CERT. OF STATUS..0

PAGES..... 1

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ARTICLES OF INCORPORATION

Article 1: Name of Corporation TRUAX RIDES, INC.

Address of Corporation 1234 HAMMOCK SHADE DRIVE

LAKELAND, FLORIDA 33809

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of \$1.00. (PAR VALUE is NOT REQUIRED).

Article 3: REGISTERED OFFICE:

and

REGISTERED AGENT:

DOROTHY TRUAX

1234 HAMMOCK SHADE DRIVE

LAKELAND, FLORIDA 33809

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

Dorothy Truax
Signature of Registered Agent

2/27/97
Date

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED)

First listed is President. Second is Secretary/Additional Directors.

1. DOROTHY TRUAX

WILLIAM TRUAX

1234 HAMMOCK SHADE DRIVE

1234 HAMMOCK SHADE DRIVE

LAKELAND, FLORIDA 33809

LAKELAND, FLORIDA 33809

Article 5: The Name and Address of the INCORPORATOR is:

DOROTHY TRUAX

1234 HAMMOCK SHADE DRIVE

LAKELAND, FLORIDA 33809

In witness whereof I have subscribed my name

Dorothy Truax
Signature of Incorporator

DOROTHY TRUAX

497-3588

Prepared by:

C2 INDUSTRIES, INC.

54 NW 11th Street

Miami, FL 33138

305-358-2571

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