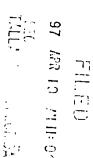
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NEW FILINGS		AMENDMENTS
Profit		Amendment
NonProfit		Resignation of R.A., Officer/ Director
Limited Liability		Change of Registered Agent
Domestication		Dissolution/Withdrawal
Other		Merger
	NonProfit Limited Liability Domestication	Profit NonProfit Limited Liability Domestication

쩳	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/24 QUALIFICATION 4
 Foreign
 Limited Partnership
 Reinstatement
 Trademark
Other



Examiner's Initials

ARTICLES OF INCORPORATION OF WINNERS CIRCLE SKATEWAY USA, INC.

The undersigned subscribers to these Articles of Incorporation competent to contract, hereby form a Corporation under Florida Statutes Chapter 607 and adopt the following as articles:

ARTICLE I

NAME: The name of this Corporation is:

WINNERS CIRCLE SKATEWAY USA, INC.

ARTICLE II

ADDRESS: The mailing address and street address of the principal office of the Corporation is:

Mailing address:

Street Address:

Rt 2 Box 158

Primitive Grove Church Rd

Cobbtown, GA 30420

Cobbtown, GA

ARTICLE III

DURATION: The duration of the Corporation shall commence with the filing of these Articles and continue perpetually.

ARTICLE IV

INCORPORATOR: The name and address of the person signing these Article of Incorporation is: Donald House, Jr., 15408 East Burrell Dr., Lutz, FL 33549.

ARTICLE V

CAPITAL STOCK: This Corporation is authorized to issue One Million (1,000,000) shares of One-half Dollar (\$0.50) par value stock.

ARTICLE VI

PURPOSE: This Corporation may engage in any activity or business permitted under the laws of the United States of America and of this state.

ARTICLE VII

ORGANIZATION'S POWER TO ACQUIRE ASSETS: The Organization shall have the power to acquire assets and incur liabilities (real estate, buildings, equipment and other investments).

ARTICLE VIII

The name of the Corporation's initial registered agent is Donald House, Jr., 15408 East Burrell Dr., Lutz, FL 33549. The Registered Agent states that he is familiar with and accepts the duties and responsibilities as Registered Agent for said Corporation.

ARTICLE IX

INITIAL BOARD OF DIRECTORS: This Corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial directors are Donald House, Jr., 15408 East Burrell Dr., Lutz, FL 33549; Christina Hinton, Rt 2 Box 158 Cobbtown, GA 30420; and Dennis Hinton, Rt 2 Box 158 Cobbtown, GA 30420.

ARTICLE X

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

ARTICLE XI

BYLAWS: The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE XII

PREEMPTIVE RIGHTS: This Corporation elects to have preemptive rights for the shareholders of this Corporation. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the Corporation stating the prices, terms and conditions of the issue of shares and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the Corporation within thirty (30) days of receipt of notice from the Corporation.

ARTICLE XIII

SHAREHOLDER VOTING: Shareholder voting and the type os shares issued shall be described in more detail in the corporate bylaws.

N WITNESS WHEREOF, th ncorporation this <u>フ^{ナレ}</u> day	ne undersigned executes these Articles of of April, 1997. DONALD HOUSE, JR. Incorporator and Registered Agent	
State of Florida County of Hillsborough))	
The Foregoing instrument was acknowledged before me this 7 day of April, 1997, by DONALD HOUSE, JR. who is personally known to me or who as produced Free DL as identification and who did take an oath.		

Notary Rublic:

My Commission Expires

LOURDES SANTOS
MY COMMISSION # CC 444061
EXPIRES: March 24, 1999

ACCEPTANCE OF DUTIES BY REGISTERED AGENT OF WINNERS CIRCLE SKATEWAY USA, INC.

Having been named as registered agent and to accept service of process for the above-named 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.

Dated April 7, 1997

DONALD HOUSE, JR.

Registered Agent

WINNERS CIRCLE SKATEWAY,

USA, INC.

