

P97000033773

Ben Griffin

Attorney at Law

12 EAST McKEY STREET
OCFEE, FLORIDA 32761 34761
(407) 656-3141

April 7, 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 14 AM 11:04

Department of State
Corporate Division P. O. Box 6327
Tallahassee, Florida 32314

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-04/14/97--01121--010
****122.50 ****122.50

RE: WIZARD INFLATABLE PRODUCTS, INC.

Dear Sir:

Enclosed is my check number 1710 in the amount of
\$122.50 for filing the enclosed corporation.

PLEASE RETURN TO US AT THE EARLIEST POSSIBLE TIME.

Very truly yours,

Ben Griffin

BG:znEncl check no. 1710
Articles.

B.G.
2 N

D. BROWN APR 15 1997

ARTICLES OF INCORPORATION

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ARTICLE I. NAME

The name of this Corporation shall be WIZARD INFLATABLE PRODUCTS, INC.

ARTICLE II.

This Corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of the State of Florida.

ARTICLE III.

This Corporation was organized for the purpose of transacting any or all lawful business for which Corporations may be incorporated, under Chapter 607 Florida Statutes, as now exists or may after be amended.

ARTICLE IV.

This Corporation is authorized to issue 1000 shares of stock at Fifty Cents per share par value common stock which shall be designated as Common Shares.

ARTICLE V.

Every Shareholder upon the sale of any new stock in this Corporation, shall have the right to purchase his pro-rata share thereof, as nearly as may be done without fractional shares, at the price at which it is offered to others.

ARTICLE VI.

The Street Address of the Initial Registered Office and the principal Office Address is 12 East McKey Street, Ocoee, Florida, 34761, and the Initial Registered Agent of this Corporaton at that address is BEN GRIFFIN, Attorney at Law, 12 East McKey Street, Ocoee, Florida, 34761.

ARTICLE VII.

This Corporation shall have the following Directors, but the number of Directors may be either increased or decreased from time to time by the By-Laws, however there shall never be less than One Director nor more than five. The name and the address of the initial Board of Directors of the Corporation are as follows:

BEN GRIFFIN
12 East McKey Street
Ocoee, Florida 34761

ARTICLE VIII.

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

BEN GRIFFIN
12 East McKey Street
Ocoee, florida 34761

ARTICLE IX.

This Corporation shall indemnify any officer or Director or any former Officer or Director to the full extent permitted by law.

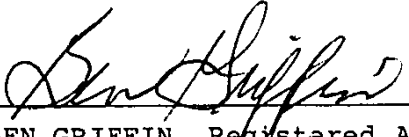
ARTICLE X.


This Corporation reserves the right to amend or repeal, any provision contained in the Articles of Incorporation, or any Amendment hereto, by a Majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the Undersigned Registered Agent accepts the duties and responsibilities as the Registered agent for said Corporation, and the undersigned Incorporator, has executed

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ARTICLES OF Incorporation on this 7th day of April, 1997.

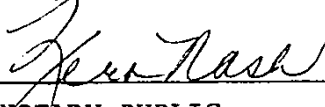

BEN GRIFFIN, Registered Agent


BEN GRIFFIN, Incorporator

STATE OF FLORIDA

COUNTY OF ORANGE

Before me, the official authorized to take acknowledgement in the State and County set forth above, personally did appear, BEN GRIFFIN, as Resident Agent, and as Incorporator, and who is known to me personally and did take an oath as the person, who executed the foregoing Article of Incorporation of WIZARD INFLATABLE PRODUCTS, INC., on this 7th day of April, 1997.


NOTARY PUBLIC

MY Commission Expires: 