



THE UNITED STATES  
CORPORATION  
COMPANY

70000 39274

ACCOUNT NO. : 072100000032

REFERENCE : 351389 6179A

AUTHORIZATION :

*Patricia Projects*

COST LIMIT : \$ 122.50

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ORDER DATE : May 1, 1997

ORDER TIME : 9:04 AM

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ORDER NO. : 351389-015

CUSTOMER NO: 6179A

CUSTOMER: Shirley Stevens, Legal Asst  
WEISS & HANDLER, P.A.

Suite 218 A  
2255 Glades Road  
Boca Raton, FL 33431-7383

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DOMESTIC FILING

NAME: FUN CART PRODUCTS U.S.A., INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION  
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
 PLAIN STAMPED COPY  
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Todd Sterzoy

EXAMINER'S INITIALS: \_\_\_\_\_

REC'D - 2 APR 17  
U.S. CORPORATION  
DIVISION OF CORPORATION  
97 MAY - 2 AM 9:56  
RECEIVED

601 MAY 20

RECEIVED  
SAC-17  
TAC  
ARTICLES OF INCORPORATION

OF

FUN CART PRODUCTS U.S.A., INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

FUN CART PRODUCTS U.S.A., INC.

The address of the principal office of this corporation shall be 1600 Mercer Avenue, Suite 5, West Palm Beach, Florida 33401 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Peter Bekkers	1600 Mercer Avenue, Suite 5
Dir./Pres./Sec./Treas	West Palm Beach, Florida 33401
Treas./Vice Pres.	

ARTICLE VII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on May 2, 1997.

CORPORATION SERVICE COMPANY

By: Gail Shelby  
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Gail Shelby  
Its Agent, Gail Shelby

HBD/tsy

TAI  
TALLAHASSEE, FLORIDA  
1100 - 2 5116; 16