Document Number Only



CORPORATION(S) NAME

FILED 97 JUN 12 PH 2: 35 SECRETAR COSTATE TALLARM, COSTATE

СТ	CORPORATIO	ом в	YSTEM			
Requestor's Name 660 East Jefferson Street						
Addı	ress llahassee,	FL	32301	222-1092		
City	State		Zlp	Phone		

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ARTICLES OF INCORPORATION

<u>of</u>

FOUR FUN ADVENTURES, INC.

97 JUN 12 PH 2: 35
TALLAHASS C. FLORIDA

ARTICLE I

<u>Name</u>

The name, address and phone number of the corporation is:

Four Fun Adventures, Inc. c/o 4973 SW 75th Avenue Miami, Florida 33155 (305) 665-5855

ARTICLE II

This corporation shall exist perpetually.

ARTICLE III

Purposes

This corporation is organized for the following purposes:
To transact any and all lawful legal business.

ARTICLE IV

Capital Stock

The maximum number of shares of stock that this corporation is authorized to issue is 1000 shares of common stock, at \$100.00 par value per share.

All stock when issued shall be fully paid and non-assessable. The entire capital stock, or any portion thereof, may be paid for in cash, property, labor or services, or a consideration having a value in the judgment of the Board of Directors of the corporation at least equal to the full value of the stock so to be issued.

ARTICLE V

Initial Registered Office and Registered Agent

The street address of the initial registered office of this corporation is 3226 Ponce De Leon Blvd, Coral Gables, Florida, 33134.

The name of the initial registered agent of this corporation, at that address if:

SHARON S. JONES

ARTICLE VI

Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may either be increased or decreased, from time to time, in accordance with the By-Laws, but there shall never be fewer than one (1) director.

The name and address of the initial director of this corporation is:

ROBERT M. SCHWARTZ C/O 4973 SW 75th Avenue Miami, Fl 33155

STEPHEN O. ROUSSEAU C/O 4973 SW 75th Avenue Miami, Fl 33155

ARTICLE VII

Incorporator

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

SHARON S. JONES 3226 Ponce De Leon Blvd Coral Gables, Fl 33134

ARTICLE VIII

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE_IX

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation in the manner provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10th day of June, 1997.

SHARON S. JONES, Subscriber

STATE OF FLORIDA)

SS:

COUNTY OF DADE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared, SHARON S. JONES, known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged that she executed said Articles.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Coral Gables, Dade County, Florida this 10th day of June, 1997.

Notary Fublic, State of Florida at Marge

My Commission Expires:



CERTIFICATE DESIGNATING INITIAL REGISTERED OFFICE OF CORPORATION AND NAMING INITIAL REGISTERED AGENT AND RESIDENT AGENT UPON WHOM SERVICE OF PROCESS MAY BE HAD WITHIN THIS STATE.

In pursuance of Chapters 48.091 and 607.034, Florida statutes, the following is submitted in compliance therewith:

First -- That Four Fun Adventures, Inc., desiring to organize under the laws of the State of Florida, has designating the street address of the initial registered office of this corporation as being 3226 Ponce De Leon Blvd, Coral Gables, Dade County, Florida, and the name of the initial registered agent and resident agent of this corporation at that address is SHARON S. JONES.

ACKNOWLEDGMENT: (must be signed by designated registered agent and resident agent)

Having been named as initial registered agent and resident agent for the above stated corporation, at the initial registered office of the corporation designated above, I hereby accept to act in this capacity, and agree to comply with the provisions of said acts and relative to keeping open said office.

By:

Sharon S. Jones (initial Registered Agent and Resident Agent)

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