P97000086343

Waterfront Square
220 East Monument Avenue • Suite C
Kissimmee, Florida 34741
(407) 870-8900 • Fax: (407) 870-9899

September 9, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: HYDROFLO ENTERTAINMENT, INC.

Dear Sir/Madam:

700002312917--7 -10/06/97--01132--014 *****70.00 ******70.00

Enclosed please find original and one copy of Articles of Incorporation for the above-referenced corporation. I am also enclosing our check in the amount of \$70.00 to exclude the certified copy.

Please forward the copy in the enclosed, self-addressed, stamped envelope.

Very truly yours,

C. Michael Magruder

CMM/cak Enclosures

SECRETARY OF STATE STATE SECRETARY OF STATE STAT

ARTICLES OF INCORPORATION

OF

HYDROFLO ENTERTAINMENT, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons component of contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I Corporate Name

The name of the corporation is Hydroflo Entertainment, Inc.

ARTICLE II Duration

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III Purpose

This corporation is organized for the purpose to produce and promote entertainment events and for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV Capital Stock

The corporation is authorized to issue 10,000 shares of capital stock with no par value, which shall be designated "Common Shares".

ARTICLE V Initial Registered Office and Agent

The principal office, and the mailing address of the corporation is:

595 Floral Drive Kissimmee, Florida 34743 The name and street address of the initial registered agent of this corporation is:

C. Michael Magruder 220 E. Monument Ave., Ste C Kissimmee, FL 34741

ARTICLE VI: Initial Board of Directors

This corporation shall have one director initially. The number of Directors may be either increased or diminished from time-to-time by the by-laws, but shall never be less than one. The names and addresses of the initial director is as follows:

John Pagnotti, 595 Floral Drive, Kissimmee, Florida 34743

ARTICLE VII Incorporators

The name and addresse of the incorporator signing these Articles of Incorporation is as follows:

John Pagnotti, 595 Floral Drive, Kissimmee, Florida 34743

IN WITNESS	WHEREOF,	the	undersigned	subscriber	has	executed	these	Articles	of
Incorporation this	day of		, 1997.						
			- 1						

JOHN PAGNOTTI

STATE OF FLORIDA COUNTY OF OSCEOLA

The foregoing instrument was acknowledged before me this day of September, 1997, by JOHN PAGNOTTI, who is personally known to me or who has produced as identification and who did/did not take an oath.

NOTARY PUBLIC

STATE OF FLORIDA AT LARGE



CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

Certificate of Registered Agent of C. MICHAEL MAGRUDER, pursuant to Florida Statutes, sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 220 E. Monument Avenue, Suit C, Kissimmee, Florida 34741 has named C. MICHAEL MAGRUDER, located at the aforesaid address as its registered agent to accept service of process within this state. Under that acknowledgement having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate and being familiar with the obligations of that position, I hereby accept to act in this capacity and agree to comply with the provisions of Florida law in keeping open said office.

C. MICHAEL MAGRUDER

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SECRETARY OF STATE