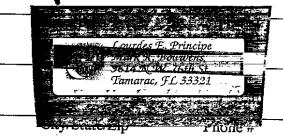
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Examiner's Initials

ARTICLES OF INCORPORATION for Adventures Cubed, Inc.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I. CORPORATE NAME.

The name of this corporation is Adventures Cubed, Inc.

ARTICLE II. CORPORATE DURATION.

The duration of the corporation is perpetual.

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ARTICLE III. PURPOSES AND POWERS.

The general purposes for which the corporation is organized are:

- 1. To engage in business.
- 2. To transact any other lawful business for which corporations may be incorporated under Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the forgoing business.
- 3. To purchase, receive by way of gift, subscribe for, invest in, and in all other ways acquire, import, lease, possess, maintain, handle on consignment, own, hold for investment or otherwise, use, enjoy, exercise, operate, manage, conduct, perform, make, borrow, guarantee, contract in respect of, trade and deal in, sell, exchange, let, lend, export, mortgage, pledge, deed in trust, hypothecate, encumber, transfer, assign, and in all other ways dispose of, design, develop, invent, improve, equip, repair, alter, fabricate, assemble, build, construct, operate, manufacture, plant, and in all other ways (whether like or unlike the forgoing), deal in and with property of every kind and character, real, personal, or mixed, tangible or intangible, wherever situated and however held, including but not limited to, money, credits, securities, stocks, bonds, warrants, script, certificates, notes, commercial paper, and other obligations and evidences of interest in or indebtedness of any person, firm, corporation, foreign or domestic, or of any government or subdivision or agency thereof, documents of title and accompanying rights and every other kind and character of personal property, real property (improved or unimproved) and the products and avails thereof, and every character of interest therein and appurtenances thereto, including but not limited to, mineral, oil, gas, and water rights, all or any part of any going business and its incidents, franchises, subsidiaries, charters, concessions, grants, rights, powers, or privileged, granted or conferred by any government or

subdivision or agency thereof, and any interest in or part of any of the foregoing and to exercise in respect thereof all the rights, powers, privileges, and immunities of individual owners or holders thereof.

- 4. To hire and employ agents, servants, and employees, and to enter into agreements of employment and collective bargaining agreements, and to act as agent, contractor, trustee, factor or otherwise, either alone or in company with others.
- 5. To let concessions to others to do any of the things that this corporation is empowered to do, and to enter into, make, perform, and carry out, contracts, and arraignments of every kind and character with any person, firm, association or corporation or any government or authority or subdivision or agency thereof.
- 6. To do such other things as are incidental to the foregoing or to necessary or desirable in order to accomplish the foregoing.
- 7. The foregoing statements of purposes shall be construed as a statement of both purposes and powers, shall be liberally construed in aid of the powers of this corporation, and the powers and purposes stated in each clause shall, except where otherwise stated, be in nowise limited or restricted by any term or provision of any other clause and shall be regarded not only as independent purposes, but the purposes and powers states shall be construed distributively as to each object expressed and the enumeration as to specific powers shall not be construed as to limit in any manner the aforesaid general powers, but are in furtherance of, and in addition to and not in limitation of the general powers.

ARTICLE IV. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation is: 9614 NW 76th Street, Tamarac, Florida 33321

ARTICLE V. CAPITAL STOCK.

The corporation is authorized to issue only one class of stock (designated as class A). The aggregate number of shares of stock that this corporation is authorized to issue is 100. Such shares shall be of a single class and shall have no par value.

ARTICLE VI. PREREQUISITE TO TRANSFER OF STOCK.

In case a shareholder desires to sell, or transfer, his or her shares of stock, he or she must offer them for sale to the remaining shareholders, at the fair market value as determined by an independent appraiser at the corporation's expense, it being the intention to give the shareholders a preference in the purchase of such shares, and any attempted sale, or transfer, in violation of this provision is null and void. A shareholder offering his or her shares of stock for sale to the remaining shareholders shall file notice in writing of his or her intention to sell with the secretary of the corporation, and unless his or her offer is accepted by any or all

of the other shareholders within sixty (60) days thereafter, they shall be deemed to have waived their privilege of purchasing and he or she will be at liberty to sell, or transfer, to anyone else.

However, until the first thirty (30) days after notice of intention to sell has been given to the secretary, the corporation shall have the option to buy, at the fair market value as determined by an independent appraiser at the corporation's expense, any shares of outstanding stock before its owner, or the person in whose name it stands on the books of the corporation, may sell, or transfer, them to anyone else.

ARTICLE VII. INITIAL REGISTERED AGENT AND OFFICE.

The name of the initial registered agent is:

Mark Robert Bouwens 9614 NW 76th Street Tamarac, Florida 33321

ARTICLE VIII. DIRECTORS.

The number of directors constituting the initial board of directors of the corporation is two. The name and address of each person who is to serve as a member of the initial board (or who is designated an original officer) is:

Robert Kevin Creber Director 2259 Haniman Drive San Diego, California 92105

Mark Robert Bouwens 9614 NW 76th Street Tamarac, Florida 33321

Director/Secretary

James Jeffrey Bouwens 1013 Butler Creek Road Oviedo, Florida 32765

President

David William Bouwens 8501 NW 26th Street Sunrise, Florida 33312 Treasurer

ARTICLE IX. INCORPORATOR.

The name and street addresses of the incorporators to these articles of incorporation are:

Mark Robert Bouwens 9614 NW 76th Street Tamarac, Florida 33321

Robert Kevin Creber 2259 Haniman Drive San Diego, California 92105

ARTICLE X. AMENDMENT OF ARTICLES OF INCORPORATION.

The corporation reserves the right to amend, add to, repeal any provision contained in these articles of incorporation, in the manner consistent with law and in conformity with the provision set forth in the bylaws.

The undersigned has executed these articles of incorporation on the 24th Day of November, 1997.

Mark Robert Bouwens, Incorporator

Robert Kevin Creber, Incorporator

Florida Dept of State Division of Corporations P.O. Box 76327 Tallahassee, Florida 32314

Pursuant to the provisions of F.S. 607 enclosed please find the original articles of incorporation, one copy, the registered agent's acceptance and a check for \$78.50 for the incorporation of Adventures Cubed, Inc.

Mark Robert Bouwens, Incorporator

Date: //-24-97

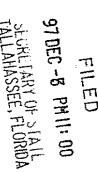
Date: Nov. 20, 1997

REGISTERED AGENT'S ACCEPTANCE

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

- 1. The name of the corporation is Adventures Cubed, Inc.
- 2. The name of the registered agent is Mark Robert Bouwens
- 3. The address of the registered agent/registered office is:

9614 NW 76th Street Tamarac, Florida 33321



Acceptance

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

Mark Robert Rouwens

Date: 11 - 24 - 97