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FROM: EMPIRE CORPORATE KIT COMPANY

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CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: SUNSHINE SKATE PARKS, INC.

AUDIT NUMBER.....H98000001481

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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ARTICLES OF INCORPORATION

(A)

OF

SUNSHINE SKATE PARKS, INC.

ARTICLE I

CORPORATE NAME

The name of the corporation is: Sunshine Skate Parks, Inc.

ARTICLE II

NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III
CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of twenty-five hundred (2500) shares of one class of common stock having a par value of one (\$1.00) dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

Prepared By:
Joseph Rizzo, Esq.
1790 N.W. 122 Terrace
Pembroke Pines, FL 33026
(954)431-4335
FL. Bar No. 909564

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ARTICLE IV.

PREEMPTIVE RIGHTS

All shareholders of the corporation shall be vested with full preemptive rights.

ARTICLE V.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida
are:

INITIAL REGISTERED AGENT : MICHAEL P. MANGAN

INITIAL REGISTERED OFFICE : 7320 Griffin Road, Suite 210
Ft. Lauderdale, FL 33314

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named initial Registered Agent to accept service of process of the
corporation at the initial registered office designated in these Articles of Incorporation, I,
MICHAEL P. MANGAN, hereby accept such status and consent to act in this capacity and agree
to comply with all the requirements of law pertaining thereto.


MICHAEL P. MANGAN
REGISTERED AGENT

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ARTICLE VI

INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is three (3). The name and address of the member of the Initial Board of Directors is:

- | | |
|----------------------|--|
| 1) JAMES BAUMHART | 5921 N.W. 61st Manor
Parkland, FL 33067 |
| 2) MICHAEL P. MANGAN | 7320 Griffin Road, Suite 210
Ft. Lauderdale, FL 33314 |
| 3) LINDA RICE | 1303 Solana Road
Naples, FL 34103 |

ARTICLE VII

PRINCIPLE OFFICE OR MAILING ADDRESS

The principle office or mailing address of the corporation is: 7320 Griffin Road, Suite 210, Ft. Lauderdale, FL 33314.

ARTICLE VIII

INCORPORATOR

The name and street address of the incorporator executing these articles of Incorporation is: MICHAEL P. MANGAN, 7320 Griffin Road, Suite 210, Ft. Lauderdale, FL 33314.


MICHAEL P. MANGAN
INCORPORATOR

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