

GILES & ROBINSON, P. A.
ATTORNEYS AT LAW

390 N. ORANGE AVENUE
SUITE 800
P.O. BOX 2631
ORLANDO, FLORIDA 32802

TELEPHONE
(407) 425-3551
FACSIMILE
(407) 841-8171

P98000028021

March 24, 1998

SENT VIA FEDERAL EXPRESS, AIRBILL NO. 1616122653

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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-03/25/98--01052--011
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Re: Incorporation of Amusement Industry Consulting, Inc.

Dear Sir/Madam:

Pursuant to the incorporation of Amusement Industry Consulting, Inc., enclosed are the following:

1. Original and one (1) copy of fully executed Articles of Incorporation of Amusement Industry Consulting, Inc.;
2. Check in the amount of \$122.50 to cover the following items:

(a) Filing Fees	\$35.00
(b) Certified Copy of Articles	\$52.50
(c) Registered Agent Designation	<u>\$35.00</u>

TOTAL \$122.50
3. Please certify the enclosed executed copy of the Articles of Incorporation and return same to the undersigned.

Very truly yours,

Cat L. Brower

Cat L. Brower
Legal Assistant

:cb
Enclosures

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 25 AM 9:14

rf
03-26-98

**ARTICLES OF INCORPORATION
OF
AMUSEMENT INDUSTRY CONSULTING, INC.**

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, Chapter 607, Florida Statutes, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I
NAME AND PRINCIPAL PLACE OF BUSINESS**

The name of this corporation is Amusement Industry Consulting, Inc.

The principal place of business and the mailing address is P.O. Box 691361, Orlando, FL 32869-1361.

**ARTICLE II
DURATION**

The period of its duration is perpetual.

**ARTICLE III
PURPOSE**

The purpose is to engage 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 1,000 shares, all of one class, at \$.01 par value.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The name and address of the registered agent and registered office of this corporation shall be as follows:

Bradley J. Davis
390 N. Orange Avenue, Suite 800
Orlando, FL 32801

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ARTICLE VI
INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than TWO (2).

The names and addresses of the initial directors of this corporation are:

William J. Aldrich
P.O. Box 691361
Orlando, FL 32869-1361

Loretta L. Aldrich
P.O. Box 691361
Orlando, FL 32869-1361

ARTICLE VII
INCORPORATOR

The names and addresses of the incorporators signing these Articles of Incorporation are:

William J. Aldrich
P.O. Box 691361
Orlando, FL 32869-1361

Loretta L. Aldrich
P.O. Box 691361
Orlando, FL 32869-1361

ARTICLE VIII
DIRECTORS' AUTHORITY TO FIX COMPENSATION

Directors shall have authority to fix the compensation of the officers of this corporation.

ARTICLE IX
INDEMNIFICATION

The corporation may be empowered to indemnify any officer or director, or any former

officer or director in the manner set out and provided for in the bylaws of this corporation.

ARTICLE X
AMENDMENT OF ARTICLES

The power to adopt, alter, amend or repeal the Articles of Incorporation of this corporation shall be vested in the shareholders by a majority vote.

ARTICLE XI
BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the shareholders.

ARTICLE XII
SHAREHOLDERS QUORUM AND VOTING

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of a majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XIII
REMOVAL OF DIRECTORS

At a meeting of shareholders called expressly for that purpose, any one director, or the entire board of directors may be removed, with or without cause, by a vote of the holders of a majority of the shares then entitled to vote at an election of directors.

ARTICLE XIV
INFORMAL ACTION OF DIRECTORS

If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XV
PRE-EMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued, whether or not presently authorized, including shares from the treasury of this corporation, in the ratio that the number of shares he or she holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issues of shares, and inviting him or her to exercise his or her pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE XVI
EFFECTIVE DATE OF INCORPORATION

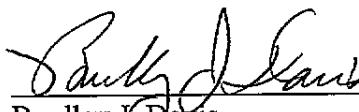
This corporation shall be deemed to have come into existence on the date these Articles of Incorporation are executed.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 24th day of March, 1998.


William J. Aldrich, Incorporator


Loretta L. Aldrich, Incorporator

THE UNDERSIGNED hereby accepts the office of registered agent and confirms that he is familiar with the obligations of that position as set forth in Chapter 607, Florida Statutes (1996).


Bradley J. Davis
Registered Agent

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