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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED JUN 23 PM 3: 24 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation shall be:

Delaware North Parks Services at Jetty Park, Inc.

ARTICLE II <u>PŘÍNCIPAL OFFICE</u>

The principal place of business and mailing address of this corporation shall be: Buffalo, New York

438 Main Street, Buffalo, NY 14202

ARTICLE~III_SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000

ARTICLE IV <u>INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

The name and Florida street address of the initial registered agent are:

C T CORPORATION SYSTEM 1200 South Pine Island Road Plantation, Florida 33324

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

438 Main Street, Buffalo NY

Signature/Incorporator

June 22,

Date

Judith L. Tucker

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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

CT CORPORATION SYSTEM

CONME BRYAN SPECIAL ASSISTANT SECT

4/23/98

Signature/Registered Agent