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NEWFILINGS	AMENDMENTS:	
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/ Director	-
Limited Liability	Change of Registered Agent	٠ ٧
Domestication	Dissolution/Withdrawal	
Other	Merger	
OTHER FILINGS  Annual Report  Fictitious Name  Name Reservation	REGISTRATION/ QUALIFICATION  Foreign Limited Partnership Reinstatement Trademark	-
	Other	1

#### ARTICLES OF INCORPORATION

OF

## WONDERLAND ENTERTAINMENT GROUP, INC.

I. the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

## <u>ARTICLE I</u>

NAME

The name of this Corporation shall be:

WONDERLAND ENTERTAINMENT GROUP, INC.,

ARTICLE II
ADDRESS

The mailing address of the corporation is:

10106 Aqua Vista Way Boca Raton, Florida 33428

# ARTICLE III AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 7,500 shares of Common Stock at \$0.01 par value.

# ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation I the State of Florida shall be:

10106 Aqua Vista Way Boca Raton, Florida 33428 SECRETARY OF STATE OF CORPORATION OF CORPORATION

The name of the initial registered agent of this Corporation at that address shall be:

Steven J. Ladoux

# ARTICLE V BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors. The number of directors of the corporation shall be established and regulated by the Bylaws.

## ARTICLE VI INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

Name Street Address

Steven J. Ladoux 10106 Aqua Vista Way

Boca Raton, Florida 33428

## ARTICLE VII BEGINNING OF CORPORATE EXISTENCE

The date when corporate existence shall begin shall be date.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Boca Raton, Florida 33428, for the uses and purposes aforesaid, this daynumber, day of month, year.

Steven J. Ladoux , Incorporator

#### **DESIGNATION AND ACCEPTANCE**

#### $\mathbf{OF}$

#### REGISTERED AGENT

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, WONDERLAND ENTERTARNMENT GROUP, INC., having filed it's Articles of Incorporation contemporaneously herewith, with it's registered office as indicated therein at 10106 Aqua Vista Way, Boca Raton, Florida 33428, has named Steven J. Ladoux located thereas as the registered agent to accept service of process within this State.

Steven J. Ladoux, Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable therein.

Steven J. Ladoux, Incorporator

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DIVISION OF CORPORATIONS