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| C T Corporation System Requestor's Name 660 Fast Jefferson Street Address Tallahassee, FL 32301 City State Zip | Phone | 2000028362521 -04/12/9901098003 *****70.00 ******70.00 |
| CORPORATION | I(S) NAME | |
| amenipak Florida | , Inc | PILED SECRETARY OF STATE ALL/MASSER. FUORID |
| () NonProfit () Limited Liability Company () Foreign | () Amendment () Dissolution/Withd | () Merger |
| () Limited Partnership () Reinstatement () Limited Liability Partne () Certified Copy | () Annual Report () Reservation rship () Photo Copies | () Other () Change of R.A. () Fictitious Name () CUS |
| () Call When Ready () Walk In () Mail Out | () Call if Problem () Will Wait | () After 4:30g XX Pick Up |
| Name Availability Document Examiner | 4/12/99 | PLEASE RETURN EXERA COPY(S) FILE STAMPED THANKS A JOEY 10 |
| Updater Verifier Acknowledgment | , | |
| W.P. Verifier | | Of 4/1: |

CR2E031 (1-89)

ARTICLES OF INCORPORATION OF Ameripark Florida, Inc.

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

FIRST:

The name of the corporation is Ameripark Florida, Inc.

SECOND: The street address of the initial principal office, and, if different, the mailing address of the corporation: is: c/o LAZ Parking, Ltd.

15 Lewis Street Hartford, CT 06103

THIRD:

The number of shares the corporation is authorized to issue is: 1, 000

FOURTH: The street address of the initial registered office of the corporation is c/o CT Corporation System, 1200 South Pine Island Road, City of Plantation, Florida, 33324, and the name of its initial registered agent at such address is CT Corporation System.

FIFTH: The names and addresses of the persons who are to serve as initial directors are:

Alan Lazowski

c/o LAZ Parking, LTD.

15 Lewis Street

Hartford, CT 06103

SIXTH:

The name and address of each incorporator is:

Alan Lazowski

c/o LAZ Parking, LTD.

15 Lewis Street

Hartford, CT 06103

SEVENTH: Any other provision required or permitted by law is: N/A

Date: April 7, 1999

Signature of Incorporator

Alan Lazowski

CT Corporation System is familiar with and accepts the obligations provided for in Section 607.0505 of the Florida Statutes.

CT Corporation System

Date: April 7, 1999

Edward Gwisdalla, Assistant Vice President

Agreements\jwb\misc\Ameripark artofine.jwb