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Dennis L. Horton, P. A.

Attorney and Counselor at Law

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

900 West Highway 50
Clermont, FL 34711-2873
Telephone: (352) 394-4008
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EFFECTIVE DATE

9-22-99

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-09/24/99--01014--001
****122.50 *****78.75

September 22, 1999

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Incorporation of TREEHOUSE ADVENTURES UNLIMITED, INC.

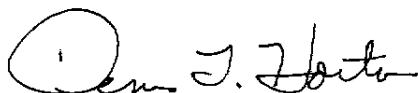
Ladies and Gentlemen:

Please find enclosed for filing the original and one (1) copy of Articles of Incorporation for the above corporation, together with check in the amount of \$122.50 for filing fee and certified copy of the Articles. After filing, please forward a certified copy of the Articles to me at the above address.

Please note that the effective date for this corporation is the date of subscription, being September 22, 1999.

If you have any questions, please don't hesitate to contact me.

Sincerely,



Dennis L. Horton

DLH/lm
Enclosures

PH 9/29/99

ARTICLES OF INCORPORATION
OF
TREEHOUSE ADVENTURES UNLIMITED, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of the Corporation is TREEHOUSE ADVENTURES UNLIMITED, INC.

ARTICLE TWO

DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The purpose for which the Corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares that the Corporation has authority to issue is 1,000, all of which shall be common shares with par value of \$1.00.

ARTICLE FIVE

PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

ARTICLE SIX

REGISTERED AND PRINCIPAL OFFICES

The street address of the initial registered office of the Corporation is 1723 Wind Harbor Drive, Orlando, Florida 32809, and the name of the initial registered agent at that address is Gregory P. Chevalier.

The initial address of the principal office of the Corporation is 1723 Wind Harbor Drive, Orlando, Florida 32809. The mailing address of the Corporation is 1723 Wind Harbor Drive, Orlando, Florida 32809.

ARTICLE SEVEN

DIRECTORS

The initial Board of Directors of the Corporation shall consist of two (2) members. The names and addresses of the members of the first Board of Directors are:

Melinda S. Chevalier, 1723 Wind Harbor Drive, Orlando, Florida 32809; and
Gregory P. Chevalier, 1723 Wind Harbor Drive, Orlando, Florida 32809.

ARTICLE EIGHT

INCORPORATORS

The names and addresses of the incorporators are:

Melinda S. Chevalier, 1723 Wind Harbor Drive, Orlando, Florida 32809, and
Gregory P. Chevalier, 1723 Wind Harbor Drive, Orlando, Florida 32809

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TALLAHASSEE, FLORIDA

ARTICLE NINE

COMMENCEMENT OF EXISTENCE

This Corporation shall commence its existence on the date of subscription of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 22 day of September, 1999.

Melinda S. Chevalier
Melinda S. Chevalier
Gregory P. Chevalier
Gregory P. Chevalier

STATE OF FLORIDA
COUNTY OF LAKE

I HEREBY CERTIFY that, on this day, before me, an officer duly authorized to take acknowledgments, personally appeared Melinda S. Chevalier and Gregory P. Chevalier, who produced personally known to me for identification, and they acknowledged their execution of the foregoing Articles of Incorporation.

WITNESS my hand and official seal this 22 day of September, 1999.



Lila L. Morrison
MY COMMISSION # CC773467 EXPIRES
September 7, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

Lila L. Morrison
Notary Public - State of Florida
My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

I, Gregory P. Chevalier, do hereby accept the appointment of registered agent of TREEHOUSE ADVENTURES UNLIMITED, INC., this 22 day of September, 1999.

Gregory P. Chevalier
Gregory P. Chevalier