Electronic Articles of Incorporation For

N14000008616 FILED September 16, 2014 Sec. Of State tscott

PLAY PLUS KIDS PLAY CENTER, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PLAY PLUS KIDS PLAY CENTER, INC.

Article II

The principal place of business address:

784 N APOLLO BLVD MELBOURNE, FL. US 32937

The mailing address of the corporation is:

784 N APOLLO BLVD MELBOURNE, FL. US 32937

Article III

The specific purpose for which this corporation is organized is:

AN INDOOR PLAY AND EDUCATION CENTER FOR CHILDREN ANDFAMILIES, PROMOTING CHILD AND FAMILY DEVELOPMENT THROUGH THE POWER OPEN AND UNSTRUCTURED PLAY.

Article IV

The manner in which directors are elected or appointed is: AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

SEAN E PHELAN 1174 BAY DRIVE EAST INDIAN HARBOUR BEACH, FL. 32937

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: SEAN PHELAN

Article VI

The name and address of the incorporator is:

SEAN PHELAN 1174 BAY DRIVE EAST

INDIAN HARBOUR BEACH, FL 32937

Electronic Signature of Incorporator: SEAN PHELAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P ERIN PHELAN 1174 BAY DRIVE EAST INDIAN HARBOUR BEACH, FL. 32937

Title: VP SEAN E PHELAN 1174 BAY DRIVE EAST INDIAN HARBOUR BEACH, FL. 32937

Title: D THOMAS PHELAN 65 FRIENDLY ROAD MAHOPAC, NY. 10541 N14000008616 FILED September 16, 2014 Sec. Of State tscott