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Florida Department of State

Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

FLORIDA PLAYTIME, INC.

Certificate of Status	0
Certified Copy	1
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To Whom It May Concern,

**Please allow Patricia Caruso to use the name
Florida Playtime, Inc.**

**I was formerly incorporated under the name
Florida Playtime, Inc.**

**I have no interest in using the name now or in
the future.**

**If you have any questions, don't hesitate to
call me at
954-698-6088. Thank you for you cooperation
in this matter.**

Sincerely,

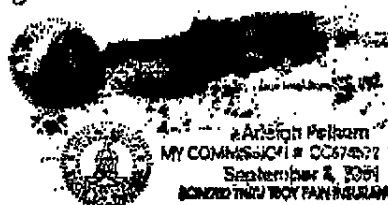
Lori Warshaw-Geller

January 11, 2000

Lori Warshaw-Geller

Amy Re

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 8, 1999

EMPIRE

SUBJECT: FLORIDA PLAYTIME, INC.
REF: W99000027989

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

FLORIDA PLAYTIME, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607
of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

FLORIDA PLAYTIME, INC.

The address of the principal office of this corporation shall be:

1290 E. Oakland Park Boulevard, Suite 105
Ft. Lauderdale, Florida 33334

and mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or
business permitted under the laws of the United States, the State of Florida or
any other state, country, territory or nation.

Prepared by:

David F. Anderson, P.A.
David F. Anderson, Esq.
Fla. Bar No.:0024937
80 S.W. 8th Street
Miami, Florida 33130
(305) 810-2787

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ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be:

80 S.W. 8th Street, Suite 2804, Miami, Florida 33130

and the name of the initial registered agent of the corporation is:

David F. Anderson, P.A.
David F. Anderson, Esq.
80 S.W. 8th Street, Suite 2804
Miami, Florida 33130

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have a president and secretary and one director, initially.

The name and street address of the initial officers and director who shall hold office for the first year of the corporation, or until his/her successor is elected or appointed is:

Patricia Caruso.....Director/President/Secretary

1290 E. Oakland Park Blvd., Suite 105
Ft. Lauderdale, Florida 33334

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TALLAHASSEE, FLORIDA

ARTICLE VII. INCORPORATOR

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

Patricia Caruso
1290 E. Oakland Park Blvd., Suite 105
Ft. Lauderdale, Florida 33334

The undersigned incorporator has executed these Articles of Incorporation this 23rd day of July, 1999.

By: Patricia M Caruso
Patricia Caruso

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

David F. Anderson, Esq., having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: David F. Anderson
David F. Anderson, Esq.

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