

PO0000022508

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FILED
00 FEB 25 AM 11:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

February 23, 2000

Florida Department of State
Division of Corporations
Attn: New Filings
409 East Gaines Street
Tallahassee, Florida 32399

100003147711--9
-02/25/00--01062--024
*****78.75 *****78.75

Re: Islandplays.com, Inc.
Articles of Incorporation

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced entity. Kindly file same.

I have enclosed a check in the amount of \$78.75 to cover the fee for filing this document. If possible, we would appreciate a faxed copy of the stamped document when it is filed. Our fax number is (561) 395-7050. A self-addressed stamped envelope is enclosed for the return of the certified, stamped copy.

If you have any questions, please do not hesitate to contact me. Thank you for your assistance.

Jennifer Millett GIVE
AUTHORIZATION BY PHONE TO
CORRECT and RA accept. Statement
DATE 3/6 + RA title
DOC. EXAM 5/11 by law signature Paralegal

Very truly yours,
Jennifer Millett
Jennifer L. Millett
Paralegal

JLM/ph
Enclosures

**ARTICLES OF INCORPORATION
FOR
Islandplays.com, Inc.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of the corporation is Islandplays.com, Inc. (hereinafter referred to as the "Corporation").

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for corporations organized under The Florida Business Corporation Act of the State of Florida.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 100 shares of common stock, par value \$.01 per share.

ARTICLE IV - REGISTERED AGENT

The street address of the initial registered office of the Corporation is Mattlin & McClosky, 2300 Glades Road, Suite 400 East, Boca Raton, Florida 33431, and the name of the initial registered agent of the Corporation at that address is Steven G. Schwartz, Esquire.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and mailing address of the Corporation is:

270 Captains Walk, #316
Delray Beach, Florida 33483

ARTICLE VI - DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one (1). The name of the person who is to serve as a member of the initial board of directors is:

Lisa Kennedy - Chairman, Director

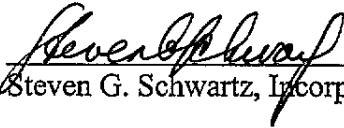
ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Steven G. Schwartz, Esquire
Mattlin & McClosky
2300 Glades Road, Suite 400 East
Boca Raton, Florida 33431

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 23 day of February, 2000.

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.



Steven G. Schwartz, Incorporator/Registered Agent