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

SUBJECT:

GREAT PLAY INTERNATIONAL, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$ 78.75

Filing Fee & Certificate of Status

06|01|00

From:

CLAY LADOUCEUR

16015 ARBOR VIEW BLVD., SUITE 212

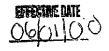
NAPLES, FL 34110

941-593-7859

FILED

00 JUN-5 AM ID: 08

SECRETARY OF SIATE



ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

GREAT PLAY INTERNATIONAL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

16015 ARBOR VIEW BLVD., SUITE 212 NAPLES, FL 34110

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5000 Shares - No Par Common Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CLAY LADOUCEUR 16015 ARBOR VIEW BLVD., SUITE 212 NAPLES. FL 34110

ARTICLE V INCORPORATORS

The name(s) and street address(s) of the incorporator(s) to these Articles of Incorporation is(are):

CLAY J. LADOUCEUR, President/Secretary BETH A. LADOUCEUR, Treasurer

ARTICLE VI EFFECTIVE DATE OF CORPORATION

The effective date of this corporation shall be:

JUNE 1, 2000

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may	, <u>7000</u> .
	5-22-2000
1845/NOW	Date
cerse (Treasures	2, <u>5-22-2000</u> Date
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CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the state of Florida.

1. The name of the corporation is:

GREAT PLAY INTERNATIONAL, INC.

2. The Name and address of the registered agent and office is:

CLAY LADOUCEUR 16015 ARBOR VIEW BLVD., SUITE 212 NAPLES, FL 34110

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature

Date

O JUN -5 AM ID: O