

TRANSMITTAL LETTER
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*****78.75 *****78.75

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

EFFECTIVE DATE

06/01/00

From: **CLAY LADOUCEUR**
16015 ARBOR VIEW BLVD., SUITE 212
NAPLES, FL 34110
941-593-7859

FILED
00 JUN -5 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH JUN 13 2000

EFFECTIVE DATE

06/01/08

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**

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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

The undersigned incorporator(s) has(have) executed these articles of Incorporation this

22 day of MAY, 2000.

Signature and Title

Date

Signature and Title

Date

**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

5-22-2000

00 JUN -5 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED