Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : SERBER & ASSOCIATES, P.A.

Account Number : I20000000083 Phone : (305)932-6262

Fax Number : (305) 933-9393

00 AUG -9 AM 10: 1,3
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

CUT N PLAY, INC.

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\$87.50
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ARTICLES OF INCORPORATION OF

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CUT N PLAY, INC.

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be:

CUT N PLAY, INC.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Judith Bitchatchi 3300 N.E. 192nd Street, #705 Aventura, FL 33180

ARTICLE V.

MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be:

3300 N.E. 192nd Street, #705 Aventura, FL 33180 00 AUG -9 AM IO: 43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI.

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BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII.

INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

<u>Name</u>

Address

Judith Bitchatchi

3300 N.E. 192nd Street, #705 Aventura, FL 33180

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

Midith Bitcharchi

STATE OF FLORIDA

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COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, appeared Judith Bitchatchi, who is personally known to me or who has produced as identification, and acknowledged that he executed said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid, this & day August 2000.

NOTARY PUBLIC, State of F

Print Name: //

My Commission Expires:

OFFICIAL NOTARY SEAL MATTHEW WEALCATCH COMMISSION NUMBER CC947458 IY COMMISSION EXPIRES

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Judith Bitcharchi, Registered Agent

MBW/w/091