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Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number

: (850) 922-4001

From:

Account Name . ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone : (305)358-2571 Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

INTERNATIONAL PEOPLE'S PLAY INC.

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\$78.75

SECRETARY OF STATE DIVISION OF CORFORATIONS

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8. McKnight SEP 2 6 2000

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Articles of Incorporation

Article 1: Name of Corporation: INTERNATIONAL PEOPLE'S PLAY INC.

Address of Corporation: 4670 NORTHWEST 69TH AVENUE MIAMI, FLORIDA 33166

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 500, with a par value of \$1.00.

Article 3: REGISTERED AGENT: ALEXANDRA MORA

REGISTERED OFFICE: 4670 NORTHWEST 69TH STREET
MIAMI, FLORIDA 33166

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. BENIGNO BELTRAN, 4670 NORTHWEST 69™ STREET, MIAMI, FLORIDA 33166

2. 3.

Article 5:

The NAME and ADDRESS of the INCORPORATOR Is:

ALEXANDRA MORA 4670 NOTHWEST 69TH STREET MIAMI, FLORIDA 33166

in witness whereof, I have subscribed my name:

Signature of incorporator

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