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TRANSMITTAL LETTER

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN -8 PM 1:35

SUBJECT: PLAYDEK INTERNATIONAL, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the
above corporation and check in the amount of \$ 75.00

FROM:

JOHN P IZZO & ASSOCIATE, INC.

Name

180 NORTH INDIANA AVENUE

Address

ENGLEWOOD, FLORIDA 34223

City, State, & Zip

(941) 475-7617

Telephone Number

100003528831--4

-01/09/01--01011--002

*****75.00 *****75.00

Note: Additional copy of articles is needed only when certified copy is requested.

one people
as LLC
#L-5885

✓
1/11/01

ARTICLES OF INCORPORATION
OF
PLAYDEK INTERNATIONAL INC.

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

ARTICLE I NAME

The name of the corporation shall be:

PLAYDEK INTERNATIONAL INC.

ARTICLE II PRINCIPLE OFFICE

2550 Rigel Road
Venice, Florida 34293

ARTICLE III CAPITAL STOCK

One Thousand (1000) Shares

ARTICLE IV INITIAL REGISTERED AGENT

The name and address of the initial registered agent shall be:

E. Joseph Parry
2550 Rigel Road
Venice, Florida 34293

ARTICLE V INCORPORATORS

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

E. Joseph Parry
2550 Rigel Road
Venice, Florida 34293

Julie A. Parry
2550 Rigel Road
Venice, Florida 34293

The undersigned has(have) executed these Articles of Incorporation this
3rd day of January, 2001



E. Joseph Parry, Pres. & Sec'y



Julie A. Parry, Vice Pres.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida:

1. The name of the corporation is:

Playdek International Inc.

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

E. Joseph Parry
2550 Rigel Road
Venice, Florida 34293

Signature

E. Joseph Parry

Title: President

Dated: 1 / 3, 2001

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 PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature:

E. Joseph Parry

Dated:

1 / 3

, 2001

REGISTERED AGENT FILING FEE: \$ 35.00

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