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To:
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Fax Number : (850) 205-0381

From:
Account Name : CRAIG I. KELLEY, P.A.
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Phone : (561) 684-5524
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FLORIDA PROFIT CORPORATION OR P.A.

KELLI'S PLAYTIME, INC.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

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ARTICLES OF INCORPORATION

OF

KELLI'S PLAYTIME, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is: KELLI'S PLAYTIME, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence and shall commence on the date of filing.

ARTICLE III - PURPOSES

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND (1,000) Shares of Common Stock of \$1.00 par value.

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ARTICLE V - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which they already own, shall have the right to purchase their pro rata share thereof, as nearly as may be done without issuance of fractional shares, at the price at which it is offered to others.

ARTICLE VI - PRINCIPAL BUSINESS AND MAILING ADDRESS

The principal place of business, office address and the mailing address of the corporation is 12170 154th Road North, Jupiter, Florida 33478.

ARTICLE VII - DIRECTORS

The Board of Directors of this corporation shall consist of not less than one (1) nor more than ten (10) members. The names and addresses of the First Board of Directors are:

KELLI THOMAS 12170 154TH Road North
Jupiter, FL 33478

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators are:

KELLI THOMAS 12170 154th Road North
Jupiter, FL 33478

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or an amendment hereto, and any right

conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17 day of April, 2001.

Kelli Thomas
KELLI THOMAS

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day before me personally appeared KELLI THOMAS, who produced drivers licenses issued by some state of the U. S. to me known to be the person described in the foregoing instrument, and they acknowledged before me, under oath, the execution of said instrument.

WITNESS my hand and seal this 17th day of April, 2001.



Craig L. Kelley
Notary Public

APR-18-2001 08:32A FROM:CRAIG KELLEY PA 5616843773

TO:18502050381

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF
PROCESS WITHIN THE STATE, NAMING REGISTERED AGENT UPON WHOM
PROCESS MAY BE SERVED.**

In pursuance of the Florida Statutes, the following is submitted, in compliance with
said Statutes:

That KELLI'S PLAYTIME, INC., desiring to organize under the laws of the State of
FLORIDA, with its principal office, as indicated in the Articles of Incorporation at 12170
154th Road North, Jupiter, Florida 33478 has named Craig I. Kelley, Esquire, 1655 Palm
Beach Lakes Blv, Suite 1012, West Palm Beach, Florida 33401, as its agent to accept
service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation,
at the place designated in this Certificate, I hereby accept to act in this capacity, and agree
to comply with the provision of said Act relative to keeping open said office.

Craig I. Kelley
Craig I. Kelley, Esq.
Registered Agent

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