Division of Corporations

Florida Department of State

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : PARCORP SERVICES, LTD.

Phone

Account Number : I19990000011 : (877)603-2533

Fax Number

: (707)276-4538

FLORIDA PROFIT CORPORATION OR P.A

WINNING PLAY MEDIA, INC.

Certificate of Status	1
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Estimated Charge	\$78.75

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STATE OF FLORIDA ARTICLES OF INCORPORATION OF WINNING PLAY MEDIA, INC.

FIRST:

The corporate name that satisfies the requirements of Section 607.0401 is: WINNING PLAY MEDIA, INC.

SECOND: The street address of the initial principal office of the corporation shall be 4095 CINNAMON WAY, WESTON, FL 33331 and the mailing address of the corporation shall be the same.

THIRD: The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

FOURTH: The number of shares the corporation is authorized to issue is 1000 shares of common stock having NO PAR VALUE

The street address of the initial registered office of the corporation is FIFTH: 4095 CINNAMON WAY, WESTON, FL 33331 the name of its initial registered agent at such address is DAVID M. LOWITZ

This corporation is to exist PERPETUALLY SIXTH:

SEVENTH: The number of Directors constituting the initial Board of Directors of the and the name(s) and address(es) of the person(s) who is/are to Corporation is TWO (2) serve as Director(s) until the first annual meeting of the Shareholders or until their successors are elected and qualify are:

DAVID M. LOWITZ 4095 CINNAMON WAY, WESTON, FL 33331

ELICIA K. LOWITZ 4095 CINNAMON WAY, WESTON, FL 33331

EIGHTH: The name and street address of the incorporator to these Articles of Incorporation: Michael J. Jagoda, 3108 S. Route 59, Ste. 124-363, Naperville, IL 60564

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation

on APRIL 20, 2001

Michael J. Jagod

<u>Preparer Info:</u>

Michael J. Jagoda, 3108 S. Route 59, Ste. 124-363, Naperville, IL 60564 Parcorp Services, Ltd. - Phone: 877-603-2533

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

WINNING PLAY MEDIA, INC.

Acceptance by the Registered Agent as required in section 607.0501 (3) F.S. **DAVID M. LOWITZ** is familiar with and accepts the obligations provided for in Section 607.0505.

Dated: APRIL 20, 2001

SIGNED BY:

DAVID M. LOWITZ REGISTERED AGENT

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SECRETARY OF STATE
AREASS E. FLORID

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