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Florida Department of State
Division of Corporations
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EFFECTIVE DATE

09-11-01

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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Play Time, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Play Time, Inc.

EFFECTIVE DATE
09-11-01

Article II. Address

The Corporation's mailing address is:
Play Time, Inc.
725 S.W. 13th Avenue
Fort Lauderdale FL 33312

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Joseph B. Ryan III
133 Sevilla Avenue
Coral Gables FL 33134-6006

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Paul Reutershan

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Joseph B. Ryan III | FL Bar Member 338273
Joseph B. Ryan III, P.A.
133 Sevilla Avenue
Coral Gables FL 33134-6006
305-444-4949

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Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

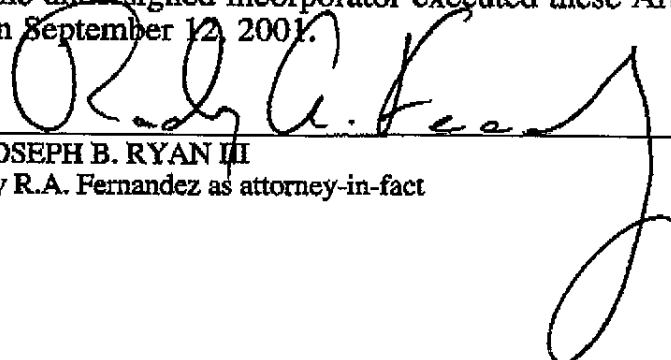
The name and address of the incorporator is:

Joseph B. Ryan III
Joseph B. Ryan III, P.A.
133 Sevilla Avenue
Coral Gables FL 33134-6006

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 11, 2001.

The undersigned incorporator executed these Articles of Incorporation on September 12, 2001.



JOSEPH B. RYAN III
by R.A. Fernandez as attorney-in-fact

Joseph B. Ryan III | FL Bar Member 338273
Joseph B. Ryan III, P.A.
133 Sevilla Avenue
Coral Gables FL 33134-6006
305-444-4949

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

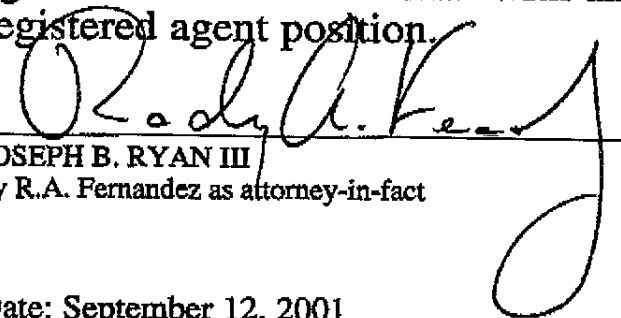
CORPORATION:

Play Time, Inc.

REGISTERED AGENT/OFFICE:

Joseph B. Ryan III
133 Sevilla Avenue
Coral Gables FL 33134-6006

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


JOSEPH B. RYAN III
by R.A. Fernandez as attorney-in-fact

Date: September 12, 2001

Joseph B. Ryan III | FL Bar Member 338273
Joseph B. Ryan III, P.A.
133 Sevilla Avenue
Coral Gables FL 33134-6006
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