

PD1000095467

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

800004613658--8
-09/27/01--01053--013
*****70.00 *****70.00

Re: Play4Keeps.Com, Inc.
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$70.00.

This represents the cost of the Filing Fees and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

Jeffrey A. Yates
Jeffrey A. Yates, President

Play4Keeps.Com, Inc.
(Name of Corporation)

FILED
01 SEP 27 PM 3:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

| MAILING ADDRESS OF CORPORATION | | |
|--------------------------------|----------|------|
| 1749 Jacobs Road | | |
| South Daytona, FL 32119 | | |
| PHONE | | |
| (386) | 767-0046 | |
| Area Code | Number | Ext. |

DATE OCT - 1 2001

ARTICLES OF INCORPORATION
of

FILED

Play4Keeps.Com, Inc.
(name of corporation)

01 SEP 27 PM 3: 00

SECRETARY OF STATE

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Play4Keeps.Com, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of common stock, par value \$ 1 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

| | | | |
|------------------|---------------|---------|-----------|
| STREET ADDRESS | | | |
| 1749 Jacobs Road | | | |
| CITY | South Daytona | FLORIDA | ZIP 32119 |

Mailing address, if different

| | | | |
|----------------|--|---------|-----|
| STREET ADDRESS | | | |
| Same | | | |
| CITY | | FLORIDA | ZIP |

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

| | | | |
|---------|------------------|---------|-----------|
| NAME | Jeffrey A. Yates | | |
| ADDRESS | 1749 Jacobs Road | | |
| CITY | South Daytona | FLORIDA | ZIP 32119 |

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

| | | | |
|---------|------------------|-------|---------|
| NAME | Jeffrey A. Yates | | |
| ADDRESS | 1749 Jacobs Road | | |
| CITY | South Daytona | STATE | Florida |
| ZIP | 32119 | | |
| NAME | Tim Angus | | |
| ADDRESS | 1749 Jacobs Road | | |
| CITY | South Daytona | STATE | Florida |
| ZIP | 32119 | | |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | |
| ZIP | | | |

ARTICLE VIII - INCORPORATORS

The names and address of the incorporators signing these Articles of Incorporation are as follows:

| | | | |
|---------|------------------|-------|---------|
| NAME | Jeffrey A. Yates | | |
| ADDRESS | 1749 Jacobs Road | | |
| CITY | South Daytona | STATE | Florida |
| ZIP | 32119 | | |
| NAME | Tim Angus | | |
| ADDRESS | 1749 Jacobs Road | | |
| CITY | South Daytona | STATE | Florida |
| ZIP | 32119 | | |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | |
| ZIP | | | |

The undersigned incorporator(s) have executed these Articles of Incorporation this 24th
day of September, 2001.

Jeffrey A. Yates (Signature)
Tim Angus (Signature)
____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED

01 SEP 27 PM 3:00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Play4Keeps.Com, Inc.
(name of corporation)

Pursuant of Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 1749 Jacobs Road

South Daytona, FL 32119

has named Jeffrey A. Yates

located at the aforesaid address, as its registered agent to accept service of process within this state.

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 the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Jeffrey A. Yates
(Signature)

September 24, 2001
(Date)