

**Electronic Articles of Incorporation
For**

**P01000101784
FILED
October 19, 2001
Sec. Of State**

EDUPLAY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

EDUPLAY, INC.

Article II

The principal place of business address:

259 CAMBRIDGE DRIVE
LONGWOOD, FL. 32779

The mailing address of the corporation is:

259 CAMBRIDGE DRIVE
LONGWOOD, FL. 32779

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

Article V

The name and Florida street address of the registered agent is:

ELIZABETH L MILLER
259 CAMBRIDGE DRIVE
LONGWOOD, FL. 32779

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ELIZABETH L MILLER

Article VI

The name and address of the incorporator is:

ELIZABETH L MILLER
259 CAMBRIDGE DRIVE
LONGWOOD, FL 32779

Incorporator Signature: ELIZABETH L MILLER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ELIZABETH L MILLER
259 CAMBRIDGE DRIVE
LONGWOOD, FL. 32779