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Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

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To:

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

From:

Account Name : FILINGS, INC.  
Account Number : 072720000101  
Phone : (850) 385-6735  
Fax Number : (954) 641-4192

FLORIDA PROFIT CORPORATION OR P.A.

PLAYNATION OF PALM BEACH, INC.

Certificate of Status	0
Certified Copy	0
Page Count	70305
Estimated Charge	\$70.00

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TALLAHASSEE, FLORIDA

B. McKnight NOV 19 2001

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**ARTICLES OF INCORPORATION**  
**OF**  
**PLAYNATION OF PALM BEACH, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the Corporation ("Corporation") is PLAYNATION OF PALM BEACH, INC.

**ARTICLE II**

The existence of the Corporation shall begin on November 19, 2001.

**ARTICLE III**

The street address of the principal office of the Corporation is 7423 Lake Worth Road, Lake Worth, Florida 33467.

**ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is 100, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V**

The initial street address of the Corporation's registered office is 2338 Hollywood Boulevard, Hollywood, FL 33020. The initial registered agent for the Corporation at that address is Jay E. Auerbach, Esq..

**ARTICLE VI**

The initial board of directors shall consist of two (2) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

NAME

ADDRESS

JAMES P. GILCHRIST

8564 Cypress Springs Road  
Lake Worth, Florida 33467

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TALLAHASSEE, FLORIDA

ABOUCHITA ELIBRAHIMI

10342 Santiago Street  
Cooper City, FL 33026

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name

Address

JAY E. AUERBACH, ESQ.

2338 Hollywood Boulevard  
Hollywood, FL 33020

ARTICLE VIII

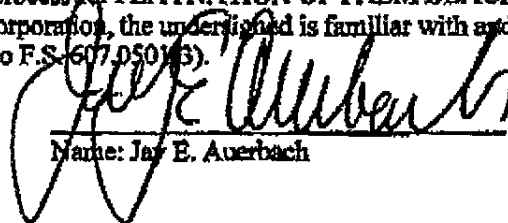
The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on November 17, 2001.

  
Name: Jay E. Auerbach

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for PLAYNATION OF PALM BEACH, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.050(3).

  
Name: Jay E. Auerbach

Date: November 17, 2001

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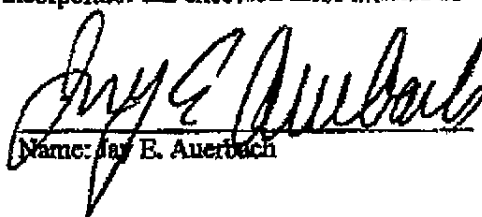
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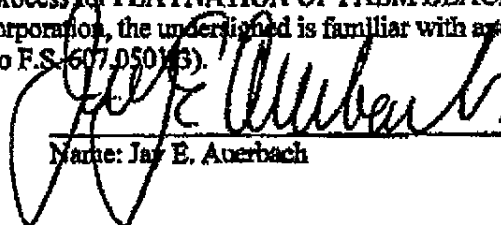
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