

Division of Corporations

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Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From: **GAIL S. ANDRE**

Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED

Account Number : 072720000036

Phone : (407)843-4600

Fax Number : (407)843-4444

PLEASE ARRANGE FILING OF THE ARTICLES OF INCORPORATION WITH AN EFFECTIVE DATE OF TODAY, DECEMBER 14, 2001, AND RETURN TO ME A CERTIFICATE AS SOON AS POSSIBLE. THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER. GAIL S. ANDRE

FLORIDA PROFIT CORPORATION OR P.A.

POWER PLAY FUND I, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

V. SMITH DEC 14 2001

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ARTICLES OF INCORPORATION
OF
POWER PLAY FUND I, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is POWER PLAY FUND I, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and the mailing address of the corporation is
2655 North Ocean Drive, Suite 500, Singer Island, Florida 33404.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of ONE CENT
(\$0.01) par value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 215 North Eola
Drive, Orlando, Florida 32801, and the name of the initial registered agent of this corporation at
that address is Richard J. Fildes.

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ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The name and address of the initial director is as follows:

Brian B. Wiita

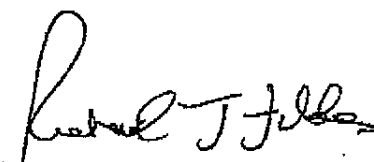
2655 North Ocean Drive
Singer Island, Florida 33404ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles are as follows:

Richard J. Fildes

215 North Eola Drive
Orlando, Florida 32801

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14th day of December, 2001.

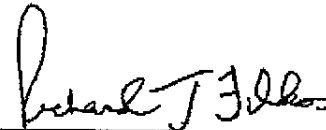


Richard J. Fildes, Incorporator

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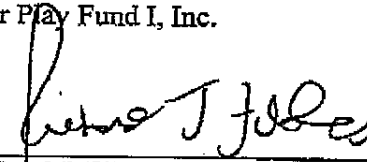
ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of Power Play Fund I, Inc.


Richard J. Fildes

WAIVER OF SUBSCRIPTION RIGHTS

The undersigned hereby waives any rights of subscription which may have accrued by virtue of the undersigned acting as Incorporator of Power Play Fund I, Inc.


Richard J. Fildes

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