

**Electronic Articles of Incorporation  
For**

**P02000057533  
FILED  
May 23, 2002  
Sec. Of State**

THE PLAYPEN, 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:

THE PLAYPEN, INC.

**Article II**

The principal place of business address:

5332 NUTMEG AVENUE  
SARASOTA, FL. 34231

The mailing address of the corporation is:

5332 NUTMEG AVENUE  
SARASOTA, FL. 34231

**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:

1000

**Article V**

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

JENNIFER WILSON  
4445 HICKS STREET  
SARASOTA, FL. 34233

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

Registered Agent Signature: JENNIFER J. WILSON

**Article VI**

The name and address of the incorporator is:

MICHELLE M. DIVEN  
5332 NUTMEG AVENUE  
SARASOTA, FLORIDA 34231

Incorporator Signature: MICHELLE M. DIVEN

**Article VII**

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

Title: P  
MICHELLE M DIVEN  
5332 NUTMEG AVENUE  
SARASOTA, FL. 34231

Title: SECR  
LARRY WALDING  
5332 NUTMEG AVENUE  
SARASOTA, FL. 34231