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TRANSMITTAL LETTER

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

Electronic Playground Corp.

SUBJECT: -----

(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ _____

FROM:

Electronic Playground Corp.

Name (printed or type)

235 Lakeview Dr. #103

Address

Weston, Fl. 33326

City, State & Zip Code

305-219-1833

Telephone number

FILED
02 JUN 27 PM 1:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Note: Please provide the original and one copy of the Articles.

6/27

FILED
02 JUN 27 PM 1:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator (s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Electronic Playground Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

235 Lakeview Dr. #103
Weston, Fl. 33326

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares @ \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Carlos R. Rodriguez
235 Lakeview Dr. #103
Weston, Fl. 33326

ARTICLE V INCORPORATOR (S)

The name (s) and street address (es) of the incorporator (s) to these Articles of incorporation is (are) :

Carlos R. Rodriguez
235 Lakeview Dr. #103
Weston, Fl. 33326

President / Secretary

The undersigned incorporator (s) has (have) executed these Articles of incorporation this 24 day of JUNE 2002


Signature

Signature

Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE
OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE
REGISTERED OFFICE. REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is Electronic Playground Corp.

The address of the corporation is 235 Lakeview Dr. #103
Weston, Fl. 33326

The name and address of the registered agent and office is:

Carlos R. Rodriguez

Name

235 Lakeview Dr. #103

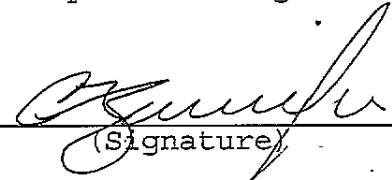
P O Box or Mail Drop Not acceptable)

Weston, Fl. 33326

(City / State / Zip)

02 JUN 27 PM 1:33
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Having been named as registered agent and to accept services of
process for the above stated corporation at 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.


(Signature)

JUNE 24, 2002
(Date)

DIVISION OF CORPORATION, P O BOX 6327, TALLAHASSEE, FL. 23214