

Division of Corporations

P02000076778

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

From:

Account Name : GUTTA, KOUTOULAS, C.P.A.'S, LLC
Account Number : I19990000055
Phone : (954) 452 -8813
Fax Number : (954) 452 -8359

FLORIDA PROFIT CORPORATION OR P.A.

Creative Play, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	013
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION
OF
CREATIVE PLAY, INC.**

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I. NAME

The name of the corporation shall be: CREATIVE PLAY, INC. The principal place of business of this corporation shall be: 7065 Copperfield Circle, Lakeworth, FL 33467.

ARTICLE II. NATURE OF BUSINESS

This Corporation will be mainly a children activity center and may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be, 7065 Copperfield Circle, Lakeworth, FL 33467. The name of the initial registered agent of the corporation at that address is Sandhya Kalidindi-Gomez.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

Prepared by:

Gutta, Koutoulas & Associates, CPA's, LLC.

8211 W. Broward Blvd., Suite #350

Plantation, Florida 33324

Phone: (954) 452-8813

Fax: (954) 452-8359

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ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have one officer/director, initially. The name and street address of the initial officer/ director who shall hold office for the first year of the corporation and every year thereafter until their successors are elected or appointed is:

SANDHYA KALIDINDI-GOMEZ - PRESIDENT
7065 COPPERFIELD CIRCLE
LAKEWORTH, FL 33467

ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these articles of incorporation is:

SANDHYA KALIDINDI-GOMEZ
7065 COPPERFIELD CIRCLE
LAKEWORTH, FL 33467

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this
11TH DAY OF JULY, 2002.


SANDHYA KALIDINDI - GOMEZ - SUBSCRIBER

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


SANDHYA KALIDINDI - GOMEZ - REGISTERED AGENT

Prepared by:

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