

TRANSMITTAL LETTER
Department of State
Division of Corporations
P. O. Box 632
Tallahassee, FL 32314

P0000102184

SUBJECT: Little Ones Play, Inc.

500007558305--9
-09/06/02--01010--015
*****78.75 *****78.75

Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$78.75 for Filing Fee & Certificate of Status

FROM: Tena M. Vozenilek
2725 Wiltshire Avenue
Palm Harbor, Florida 34685
727-772-1973

FILED
02 SEP 20 AM 9:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

~~10/2-26/02~~
RA.
9/23



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 9, 2002

TENA M. VOZENILEK
2725 WILTSHIRE AVENUE
PALM HARBOR, FL 34685

SUBJECT: LITTLE ONES PLAY, INC.
Ref. Number: W02000026075

We have received your document for LITTLE ONES PLAY, INC.. However, the document has not been filed and is being returned for the following:

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 402A00051713

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Little Ones Play, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2725 Wiltshire Avenue
Palm Harbor, Florida 34685

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide parent-child educational and interactive programs.
To sell parent-child educational information, games, and toys.

ARTICLE IV SHARES

The number of shares of stock is:

1,000,000

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name, address and title:

President and CEO
Tena M. Vozenilek
2725 Wiltshire Avenue
Palm Harbor, Florida 34685

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Daniel A. Vozenilek
2725 Wiltshire Avenue
Palm Harbor, Florida 34685

ARTICLE VIII REGISTERED AGENT

The name and address of the Registered Agent is:

Tena M. Vozenilek
2725 Wiltshire Avenue
Palm Harbor, Florida 34685

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Tena M. Vozenilek
Signature/Registered Agent

9-15-2002
Date

D
Signature/Incorporator

9/15/02
Date

Daniel A Vozenilek

FILED
02 SEP 20 AM 9:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA