

Division of Corporations

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Florida Department of State  
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## To:

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

## From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850)521-1000  
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## FLORIDA PROFIT CORPORATION OR P.A.

PLAY GROUPS, INC.

Certificate of Status	0
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Page Count	04
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**ARTICLES OF INCORPORATION  
FOR PLAY GROUPS, INC.**

**ARTICLE I: NAME**

The name of the Corporation is PLAY GROUPS, INC.

**ARTICLE II: PRINCIPAL OFFICE**

The mailing address and street address of the principal office of the company shall be:

Play Groups, Inc.  
186 NE 108<sup>th</sup> Street  
Miami Shores, FL 33161

**ARTICLE III: PURPOSE AND POWERS**

This Corporation is organized for the purpose of transacting any and all lawful business and shall have all of the corporate powers enumerated in the Florida General Corporation Act. Play Groups, Inc., will conduct business as recreational and educational company.

**ARTICLE IV: CAPITAL STOCK**

This Corporation is authorized to issue 100 shares of common stock at no par value.

**ARTICLE V: INITIAL BOARD OF DIRECTORS**

This Corporation shall have two (2) Directors initially. The number of Directors may be increased from time to time as provided in the By-laws of the Corporation. The manner in which the directors are to be elected or appointed is as stated in the By-laws of the Corporation. The names and addresses of the initial Directors of this Corporation are:

Jessica Best  
186 NE 108<sup>th</sup> Street  
Miami Shores, FL 33161

Carlos Ruiz  
1371 Valhalla Drive  
Deltona, FL 32725

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**ARTICLE VI: REGISTERED AGENT**

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

Steven Robert Kozlowski, Esq.  
Kozlowski Law Firm, P.A.  
927 Lincoln Rd. Suite 208  
Miami Beach, FL 33139

**ARTICLE VII: INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

Jessica Best  
186 NE 108<sup>th</sup> Street  
Miami Shores, FL 33161

**ARTICLE VIII: EXECUTIVE COMMITTEE**

The Board of Directors may, by resolution, designate one or more of their number to substitute an Executive Committee, who, to the extent provided in such resolution, or in the By-laws of the Corporation, shall have and may exercise the powers of the Board of Directors. The Board of Directors may, by resolution, discontinue the Executive Committee or change the members thereof at any time.


**ARTICLE IX: INDEMNIFICATIONS**

The Corporation shall indemnify any officer or director or any former officer or director or member of the Executive Committee or any shareholder to the full extent permitted by law.

**ARTICLE X: AMENDMENT**

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any rights conferred upon the shareholders is subject to this reservation.

WHEREAS, the undersigned Incorporator has executed these Articles of Incorporation on this 14 Day of June, 2003.

  
\_\_\_\_\_  
Jessica Best, Incorporator

**CERTIFICATE OF REGISTERED AGENT**

In compliance with Florida Statutes, Play Groups, Inc., desiring to organize or qualify under the laws of the State of Florida, has named Steven Robert Kozlowski, Esq., at Kozlowski Law Firm, located at 927 Lincoln Rd. Suite 208, Miami Beach, FL 33139, as its agent to accept service of process within Florida.

Dated this 13 day of June, 2003.

  
\_\_\_\_\_  
Jessica Best, Incorporator

Having been named as registered agent to accept service of process for Play Groups, Inc., at the place designated in the Articles of Incorporation and certificate, I am familiar with and accept the appointment as registered agent and agrees to act in its capacity.

Dated this 13<sup>th</sup> day of June, 2003.

  
\_\_\_\_\_  
Steven Robert Kozlowski  
for Kozlowski Law Firm, Registered Agent

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