

**Electronic Articles of Incorporation
For**

P03000081973
FILED
July 25, 2003
Sec. Of State

MEGA PLAY & FUN HOUSE, 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:

MEGA PLAY & FUN HOUSE, INC.

Article II

The principal place of business address:

TO BE DETERMINED
ORANGE PARK, FL. 32065

The mailing address of the corporation is:

1261 CUTLASS ROAD
ORANGE PARK, FL. 32065

Article III

The purpose for which this corporation is organized is:

ENTITY IS AT DEVELOPMENT STAGE AND WILL ASSUME AN
S-CORPORATION LEGAL FORM AND IDENTIFIED AND OPERATING AS A
MINORITY-OWNED SMALL BUSINESS WITH ASSETS LESS THAN
\$1MILLION WITHIN THE AMUSEMENT AND RECREATION INDUSTRY.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

VICTORIA V JOHNSON
1261 CUTLASS ROAD
ORANGE PARK, FL. 32065

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

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Registered Agent Signature: /VICTORIA JOHNSON/

Article VI

The name and address of the incorporator is:

VICTORIA V. JOHNSON
1261 CUTLASS ROAD
ORANGE PARK, FL 32065

Incorporator Signature: /VICTORIA V. JOHNSON/

Article VII

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

Title: P
VICTORIA V JOHNSON
1261 CUTLASS ROAD
ORANGE PARK, FL. 32065

Title: VP
CHRISTOPHER W JOHNSON
1261 CUTLASS ROAD
ORANGE PARK, FL. 32065

Article VIII

The effective date for this corporation shall be:

08/30/2003