

**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.

**P03000081973  
FILED  
July 25, 2003  
Sec. Of State**

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