

**Electronic Articles of Incorporation  
For**

P04000067174  
FILED  
April 23, 2004  
Sec. Of State  
slogan

PLAYTWO, 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:

PLAYTWO, INC.

**Article II**

The principal place of business address:

213 WINDSOR DRIVE  
PORT ORANGE, FL. US 32129

The mailing address of the corporation is:

213 WINDSOR DRIVE  
PORT ORANGE, FL. US 32129

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

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

1,000

**Article V**

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

JON R SAPSFORD  
213 WINDSOR DRIVE  
PORT ORANGE, FL. 32129

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

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Registered Agent Signature: JON R. SAPSFORD

### **Article VI**

The name and address of the incorporator is:

JON R. SAPSFORD  
213 WINDSOR DRIVE  
PORT ORANGE, FL  
32129

Incorporator Signature: JON R. SAPSFORD

### **Article VII**

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

Title: P  
JON R SAPSFORD  
213 WINDSOR DRIVE  
PORT ORANGE, FL. 32129 FL

Title: VP  
LYLA J SAPSFORD  
213 WINDSOR DRIVE  
PORT ORANGE, FL. 32129 US