# **Electronic Articles of Incorporation For**

P04000149865 FILED November 01, 2004 Sec. Of State rvarnadore

FOREPLAY, 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:

FOREPLAY, INC.

## **Article II**

The principal place of business address:

3200 N. 37TH AVE HOLLYWOOD, FL. 33021

The mailing address of the corporation is:

3200 N. 37TH AVE HOLLYWOOD, FL. 33021

#### **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: 10,000

## Article V

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

RYAN GESTEN 2999 NE 191 STREET FIFTH FOOR AVENTURA, FL. 33180 I certify that I am familiar with and accept the responsibilities of registered agent.

November 01, 2004

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Registered Agent Signature: RYAN GESTEN

## **Article VI**

The name and address of the incorporator is:

RYAN GESTEN 2999 NE 191 STREET FIFTH FOOR AVENTURA, FL 33180

Incorporator Signature: RYAN GESTEN

#### **Article VII**

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

Title: D RYAN GESTEN 2999 NE 191 STREET, FIFTH FLOOR AVENTURA, FL. 33180 US

Title: D MICHAEL KUSENS 3200 N. 37TH AVE HOLLYWOOD, FL. 33021 US

#### **Article VIII**

The effective date for this corporation shall be:

10/31/2004