

**Electronic Articles of Incorporation
For**

P04000155859
FILED
November 16, 2004
Sec. Of State
wcunningham

OPENPLAY MARKETING SERVICES 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:

OPENPLAY MARKETING SERVICES INC.

Article II

The principal place of business address:

915 SILVER RIDGE WAY
VALRICO, FL. 33534

The mailing address of the corporation is:

915 SILVER RIDGE WAY
VALRICO, FL. 33534

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:

200 SHARES AT .01 PAR VALUE

Article V

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

VIRGINIA BELCHER
915 SILVER RIDGE WAY
VALRICO, FL. 33534

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

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Registered Agent Signature: VIRGINIA BELCHER

Article VI

The name and address of the incorporator is:

KERRY WALSH
INCORPORATETIME.COM, INC.
35-37 CARLETON AVE, SUITE 200
ISLIP TERRACE NY 11752-1518

Incorporator Signature: KERRY WALSH

Article VII

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

Title: P/D
VIRGINIA BELCHER
915 SILVER RIDGE WAY
VALRICO, FL. 33534

Title: D
KEVIN MALICK
P.O. BOX 90818
LAKELAND, FL. 33804