

**Electronic Articles of Incorporation
For**

P05000062020
FILED
April 27, 2005
Sec. Of State
jshivers

K G S ALL-STAR FANTASY CAMP, 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:

K G S ALL-STAR FANTASY CAMP, INC.

Article II

The principal place of business address:

20851 RIVER FOREST DR.
LAND O LAKES, FL. US 34639

The mailing address of the corporation is:

PO BOX 517
LAND O LAKES, FL. US 34639

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:

600

Article V

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

JOANNE S LOUGHLIN
20851 RIVER FOREST DR.
LAND O LAKES, FL. 34639

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

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Registered Agent Signature: JOANNE S LOUGHLIN

Article VI

The name and address of the incorporator is:

JOANNE S LOUGHLIN
PO BOX 517

LAND O LAKES, FL 34639

Incorporator Signature: JOANNE S LOUGHLIN

Article VII

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

Title: DP
GEORGE FOSTER
15 E. PUTNAM AVE. SUITE 320
GREENWICH, CT. 06831 US

Title: DVP
VALERIE LAWSON
1102 PORTMOOR WAY
WINTER GARDEN, FL. 34787 US

Title: DST
JOANNE S LOUGHLIN
20851 RIVER FOREST DR.
LAND O LAKES, FL. 34639 US