

LAW OFFICES

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CORAL SPRINGS PROFESSIONAL CAMPUS
5421 UNIVERSITY DRIVE, CORAL SPRINGS, FLORIDA 33067

May 19, 2005

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Play SENSEations, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation with regard to the above-referenced corporation for filing, together with our check in the sum of \$78.75 as and for your filing fee.

Upon the filing of same, please forward the charter number assigned to the corporation, as well as a certified copy of the Articles of Incorporation back to our office in the enclosed, stamped, self-addressed envelope.

Should you have any questions, please do not hesitate to contact my office. Thank you.

Very truly yours,



STEVEN R. ROSENTHAL, ESQUIRE

sr/nf

Enc.

cc: Ms. Bonnie Geisen
Ms. Jennifer Davison

FILED
05 MAY 23 PM 4:24
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
Play SENSEations, Inc.**

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of this corporation is: **Play SENSEations, Inc.**

**ARTICLE II
DURATION**

This corporation shall have perpetual existence unless dissolved pursuant to law and shall commence business as of the date of filing of these Articles of Incorporation.

**ARTICLE III
PURPOSE**

This corporation may engage in any activity of business permitted under the laws of the State of Florida, its primary purpose is: to create an environment for children that will enhance the development of all sensory areas, as well as fine and gross motor skills, through play in sensory guided centers and artistic expression with sensory materials.

**ARTICLE IV
CAPITAL STOCK**

This Corporation is authorized to issue 100 shares of \$1.00 par value common stock.

**ARTICLE V
PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the

same kind, class or series as that which they already hold, shall have the right to purchase their pro rata share thereof (as nearly as may be done without the issuance of fractional shares at the price at which it is offered to others).

ARTICLE VI PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation is : 5001 N.W. 85th Road, Coral Springs, Florida 33067.

ARTICLE VII INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 5001 N.W. 85th Road, Coral Springs, Florida 33067 and the name of the initial registered agent of this corporation at that address is: **BONNIE GEISEN**.

ARTICLE VIII INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors are:

BONNIE GEISEN

5001 N.W.. 85TH Road

Coral Springs, Florida 33067

JENNIFER DAVISON

428 S.E. 2nd Street

Deerfield Beach, Florida 33441

ARTICLE IX
INCORPORATORS

The names and addresses of the persons signing these Articles are:

BONNIE GEISEN

5001 N.W. 85th Road

Coral Springs, Florida 33067

JENNIFER DAVISON

428 S.E. 2nd Street

Deerfield Beach, Florida 33441

ARTICLE X
BY-LAWS

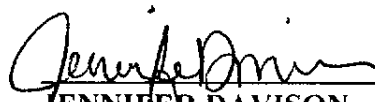
The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI
AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have hereunto executed these Articles of Incorporation on this 20 day of May, 2005.

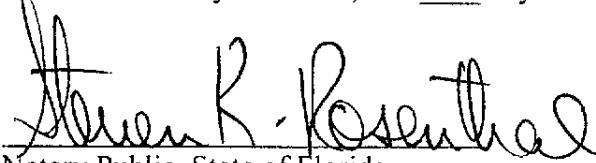

BONNIE GEISEN


JENNIFER DAVISON

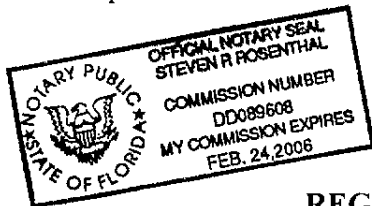
STATE OF FLORIDA)
)SS.
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared **BONNIE GEISEN**
and **JENNIFER DAVISON**, who, after being duly sworn, depose and state that they signed the
foregoing Articles of Incorporation for the purpose therein expressed. **BONNIE GEISEN** is
personally known to me or produced N/A as
identification. **JENNIFER DAVISON** is personally known to me or produced
Florida Driver's License as identification.

WITNESS my hand and official seal at the State and County aforesaid, this 20 day of
May, 2005.


Notary Public, State of Florida
Print Name: STEVEN R. ROSENTHAL

My Commission Expires:



REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as Registered Agent
for said Corporation.


BONNIE GEISEN
Registered Agent

FILED
05 MAY 23 PM 4:24
CLERK OF DISTRICT COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA