

**Electronic Articles of Incorporation
For**

P05000114660
FILED
August 17, 2005
Sec. Of State
jshivers

PLAY PLUS OF MERRITT ISLAND, 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:

PLAY PLUS OF MERRITT ISLAND, INC.

Article II

The principal place of business address:

4702 COURTENAY PKWY
MERRITT ISLAND, FL. 32953

The mailing address of the corporation is:

783 APOLLO CIRCLE
PALM BAY, FL. 32905

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:

100

Article V

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

MAGGIE COOK
783 APOLLO CIRCLE
PALM BAY, FL. 32905

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

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Registered Agent Signature: MAGGIE COOK

Article VI

The name and address of the incorporator is:

MAGGIE COOK	783
APOLLO CIRCLE	PALM
BAY, FL 32905	

Incorporator Signature: MAGGIE COOK

Article VII

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

Title: P
JANYSE RICHMOND
5316 MANSFORD PLACE
MELBOURNE, FL. 32940

Title: VP
MAGGIE COOK
783 APOLLO CIRCLE
PALM BAY, FL. 32905

Title: S
MAGGIE COOK
783 APOLLO CIRCLE
PALM BAY, FL. 32905

Title: T
JANYSE RICHMOND
5316 MANSFORD PLACE
MELBOURNE, FL. 32940

Article VIII

The effective date for this corporation shall be:

08/12/2005