

**Electronic Articles of Incorporation
For**

**P06000025545
FILED
February 21, 2006
Sec. Of State
jshivers**

AT PLAY HOLDINGS, 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:
AT PLAY HOLDINGS, INC.

Article II

The principal place of business address:
12450 SW 104 TERRACE
MIAMI, FL. 33186

The mailing address of the corporation is:
12450 SW 104 TERRACE
MIAMI, FL. 33186

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:
1

Article V

The name and Florida street address of the registered agent is:
EDWIN A FLOOD
12450 SW 104 TERRACE
MIAMI, FL. 33186

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

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Registered Agent Signature: EDWIN A. FLOOD

Article VI

The name and address of the incorporator is:

EDWIN A. FLOOD
12450 SW 104 TERRACE

MIAMI, FL 33186

Incorporator Signature: EDWIN A. FLOOD

Article VII

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

Title: P
EDWIN A FLOOD
12450 SW 104 TERRACE
MIAMI, FL. 33186

Article VIII

The effective date for this corporation shall be:

02/21/2006