

04-13-08

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From-JOHNSON, POPE, LLP

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Account Name : JOHNSON, BLAKELY, POPE, BOKER, RUPPEL & BURNS, P.A.
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FLORIDA PROFIT/NON PROFIT CORPORATION

GO OUT AND PLAY, INC.

Certificate of Status	1
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ARTICLES OF INCORPORATION
OF
GO OUT AND PLAY, INC.

ARTICLE I - Name and Address

The name of this corporation is GO OUT AND PLAY, INC. The mailing address and principal office of the corporation is 1140 Mary Jane Lane, Dunedin, Florida 34698.

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Capital Stock

This corporation is authorized to issue 10,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Cent (\$0.01).

ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1140 Mary Jane Lane, Dunedin, Florida 34698, and the name of the initial registered agent of this corporation at that address is JEFF GOW.

ARTICLE V - Incorporator

The name of the person signing these Articles is JEFF GOW, whose address is 1140 Mary Jane Lane, Dunedin, Florida 34698.

ARTICLE VI - Initial Board of Directors

The number of Directors constituting the initial Board of Directors of the Corporation shall be one, and the name and address of the person sworn to serve as a Director until the first annual meeting of shareholders or until his successors are elected and qualified are:

<u>Name</u>	<u>Address</u>
Jeff Gow	1140 Mary Jane Lane Dunedin, Florida 34698

Prepared By:
Michael G. Little, Esq.
Johnson, Pope, Bokor,
Ruppel & Burns, LLP
211 Chestnut Street
Clearwater, Florida 33756
Bar No. 0861677
(727) 461-1818

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ARTICLE VII - Indemnification

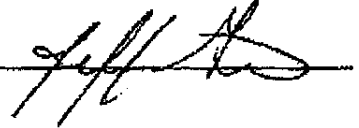
The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE VIII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original incorporator, has executed these Articles of Incorporation this 10 day of April, 2006.

JEFF GOW



CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS
WITHIN FLORIDA

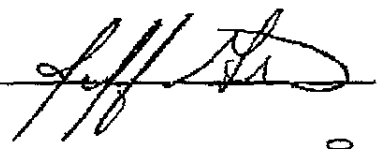
Pursuant to Fla. Stat. §48.091, GO OUT AND PLAY, INC., desiring to organize under the laws of the State of Florida, hereby designates the undersigned as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.

Dated: April 10, 2006

JEFF GOW



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