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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

Power Play Home Entertainment & Design Corp.

Certificate of Status	0
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be :

POWER PLAY HOME ENTERTAINMENT & DESIGN CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is :

3804 BURNS ROAD SUITE A
PALM BEACH GARDENS, FLORIDA 33410

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers is/are:

PRESIDENT:

MICHELLE Y. POWERY
619 AUSTRALIAN CIRCLE
LAKE PARK, FL 33403

VICE PRESIDENT:

LAZARO POWERY
619 AUSTRALIAN CIRCLE
LAKE PARK, FL 33403

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PAGE 2 POWER PLAY HOME ENTERTAINMENT & DESIGN CORP.

ARTICLE VI REGISTERED AGENT

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


A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 32351

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

LAZARO POWERY
619 AUSTRALIAN CIRCLE
LAKE PARK, FL 33403

Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



06-07-06

A1A REGISTERED AGENT / REGISTERED AGENT DATE



LAZARO POWERY/ INCORPORATOR

6-7-06

DATE

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