

**Electronic Articles of Incorporation  
For**

P06000093706  
FILED  
July 17, 2006  
Sec. Of State  
dbrown

POWER AND PLAY WAREHOUSE 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:

POWER AND PLAY WAREHOUSE INC.

**Article II**

The principal place of business address:

550 N FLAGLER AVE.  
POMPANO BEACH, FL. 33060

The mailing address of the corporation is:

31 NE 1ST ST.  
POMPANO BEACH, FL. 33060

**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:

1000

**Article V**

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

PAUL J LANE, ESQ.  
2755 E OAKLAND PARK BLVD  
SUITE 300  
FT LAUDERDALE, FL. 33306

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

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Registered Agent Signature: PAUL J LANE

### **Article VI**

The name and address of the incorporator is:

THOMAS MCMAHON  
31 NE 1ST STREET

POMPANO BEACH, FL 33060

Incorporator Signature: THOMAS MCMAHON

### **Article VII**

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

Title: P  
THOMAS MCMAHON  
31 NE 1 ST STREET  
POMPANO BEACH, FL. 33060