# **Electronic Articles of Incorporation For**

P06000111708 FILED August 28, 2006 Sec. Of State jshivers

SUPERPLAY (MELBOURNE), 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: SUPERPLAY (MELBOURNE), INC.

## **Article II**

The principal place of business address:

11380 PROSPERITY FARMS ROAD SUITE 101 PALM BEACH GARDENS, FL. 33410

The mailing address of the corporation is:

11380 PROSPERITY FARMS ROAD SUITE 101 PALM BEACH GARDENS, FL. 33410

## **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 A KRASKER ESQ 625 NORTH FLAGLER DRIVE 9TH FLOOR WEST PALM BEACH, FL. 33401 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PAUL A. KRASKER, ESQ.

#### Article VI

The name and address of the incorporator is:

BRUCE S. FRANK 11380 PROSPERITY FARMS ROAD SUITE 101 PALM BEACH GARDENS, FLORIDA 33410

Incorporator Signature: BRUCE S. FRANK

## **Article VII**

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

Title: PSTD BRUCE S FRANK 11380 PROSPERITY FARMS ROAD, SUITE 101 PALM BEACH GARDENS, FL. 33410

#### **Article VIII**

The effective date for this corporation shall be:

08/25/2006