

Electronic Articles of Incorporation For

P06000149264
FILED
December 04, 2006
Sec. Of State
cgolden

PLAY PALACE 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:

PLAY PALACE INC.

Article II

The principal place of business address:

8948 MONROE AVE.
JACKSONVILLE, FL. 32208

The mailing address of the corporation is:

8948 MONROE AVE.
JACKSONVILLE, FL. 32208

Article III

The purpose for which this corporation is organized is:

1. TO PROMOTE LIESURE ACTIVITIES FOR CHILDREN AND FAMILIES.□□□□2. TO ENGAGE IN THE COMMERCIAL CHILD ENTERTAINMENT BUSINESS.□□□□3. TO ENGAGE IN ' ANY AND ALL LAWFUL BUSINESS' .

Article IV

The number of shares the corporation is authorized to issue is:

1000 SHARES @ .0001 VALUE PER SHARE

Article V

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

ANTOINETTE L BANKS
8948 MONROE AVE.
JACKSONVILLE, FL. 32208

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

P06000149264
FILED
December 04, 2006
Sec. Of State
cgolden

Registered Agent Signature: ANTOINETTE L. BANKS

Article VI

The name and address of the incorporator is:

ANTOINETTE L. BANKS
8948 MONROE AVE.

JACKSONVILLE, FLORIDA 32208

Incorporator Signature: ANTOINETTE L. BANKS

Article VII

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

Title: D.
ANTOINETTE L BANKS
8948 MONROE AVE.
JACKSONVILLE, FL. 32208

Title: D.
PHARISH A BANKS
8948 MONROE AVE.
JACKSONVILLE, FL. 32208

Article VIII

The effective date for this corporation shall be:

12/04/2006