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TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

WOODPLAY OF FLORIDA, INC.

| | |
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| Certificate of Status | 1 |
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J. Shivers DEC 29 2006

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ARTICLES OF INCORPORATION

OF

WOODPLAY OF FLORIDA, INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I-NAME

The name of the corporation shall be: WOODPLAY OF FLORIDA, INC.

ARTICLE II-PRINCIPAL OFFICE

The principal place of business of this corporation shall be: 8775 N. Orlando Avenue, Maitland, FL 32751

ARTICLE III-NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLES IV-CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1,000 at \$1.00 par value.

ARTICLE V-TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI-INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Holden Tuccy - 8775 N. Orlando Avenue, Maitland, FL 32751

ARTICLE VII-DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one (1). The name and street address of the initial board of directors who shall hold office the first year of the corporation's existence or until his/her successor is elected is:

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Holden Tuccy
8775 N. Orlando Avenue
Maitland, FL 32751

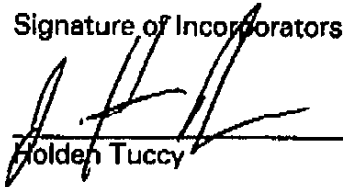
ARTICLE VIII-INCORPORATOR(S)

The names and street addresses of the incorporators of these articles of Incorporation is:

Holden Tuccy
8775 N. Orlando Avenue
Maitland, FL 32751

The undersigned has executed these Articles of Incorporation this 20 day of Dec, 2006.

Signature of Incorporators


Holden Tuccy

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CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: WOODPLAY OF FLORIDA, INC.

2. The name and address of the registered agent and office is:

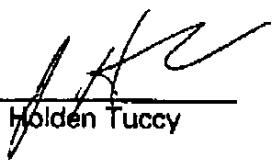
Holden Tuccy
8775 N. Orlando Avenue
Maitland, FL 32751


Holden Tuccy
Incorporator/Director

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE


Holden Tuccy

DATE:

12/20/06

Woodplay.art.corp.

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