

**Electronic Articles of Incorporation
For**

**P07000022145
FILED
February 19, 2007
Sec. Of State
jshivers**

LET'S PLAY CHILDREN'S ENTERTAINMENT COMPANY

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:

LET'S PLAY CHILDREN'S ENTERTAINMENT COMPANY

Article II

The principal place of business address:

28 WOODSIDE DRIVE
PALM COAST, FL. 32164

The mailing address of the corporation is:

28 WOODSIDE DRIVE
PALM COAST, FL. 32164

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:

100,000

Article V

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

TAMMY SANNER
28 WOODSIDE DRIVE
PALM COAST, FL. 32164

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

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Registered Agent Signature: TAMMY SANNER

Article VI

The name and address of the incorporator is:

DOUGLAS A. DICKEY
2525 BAY AREA BLVD.
SUITE 460
HOUSTON, TX 77058

Incorporator Signature: DOUGLAS A. DICKEY

Article VII

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

Title: P
TAMMY SANNER
28 WOODSIDE DRIVE
PALM COAST, FL. 32164

Title: VP
ROD SANNER
28 WOODSIDE DRIVE
PALM COAST, FL. 32164

Title: S
ROD SANNER
28 WOODSIDE DRIVE
PALM COAST, FL. 32164

Title: T
TAMMY SANNER
28 WOODSIDE DRIVE
PALM COAST, FL. 32164

Article VIII

The effective date for this corporation shall be:

02/19/2007