# **Electronic Articles of Incorporation For**

P07000103681 FILED September 18, 2007 Sec. Of State shawkes

PLAYTYME 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:

PLAYTYME INC.

## **Article II**

The principal place of business address:

7512 DR. PHILLIPS BLVD SUITE 50 BOX 175 ORLANDO, FL. US 32819

The mailing address of the corporation is:

7512 DR. PHILLIPS BLVD SUITE 50 BOX 175 ORLANDO, FL. US 32819

## **Article III**

The purpose for which this corporation is organized is:

THE BUSINESS WILL BE A RESTAURANT/BAR WITH NITELY ENTERTAINMENT.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

# Article V

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

MICHELE NIEBUHR 7512 DR. PHILLIPS BLVD SUITE 50 BOX 175 ORLANDO, FL. 32819 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MICHELE NIEBUHR

# **Article VI**

The name and address of the incorporator is:

JAMES R. SHEPHERD 7512 DR. PHILLIPS BLVD SUITE 50 BOX 175 ORLANDO, FL. 32819

Incorporator Signature: JAMES R. SHEPHERD

#### **Article VII**

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

Title: P JAMES R SHEPHERD 7512 DR. PHILLIPS BLVD. SUITE 50 BOX 175 ORLANDO, FL. 32819 US

Title: VP MICHELE NIEBUHR 7512 DR. PHILLIPS BLVD, SUITE 50 BOX 175 ORLANDO, FL. 32819 US P07000103681 FILED September 18, 2007 Sec. Of State shawkes