

**Electronic Articles of Incorporation
For**

P08000004645
FILED
January 14, 2008
Sec. Of State
alhall

GEMBORAY PLAYHOUSE, 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:

GEMBORAY PLAYHOUSE, INC.

Article II

The principal place of business address:

451 WATER STREET
THE AMHERST
CELEBRATION, FL. 34747

The mailing address of the corporation is:

451 WATER STREET
THE AMHERST
CELEBRATION, FL. 34747

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

Article V

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

GEMMA WISE
451 WATER STREET
THE AMHERST
CELEBRATION, FL. 34747

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

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Registered Agent Signature: GEMMA WISE

Article VI

The name and address of the incorporator is:

GEMMA WISE
451 WATER STREET
THE AMHERST
CELEBRATION, FL 34747

Incorporator Signature: GEMMA WISE

Article VII

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

Title: P
STAN K BEAUMONT
451 WATER STREET
CELEBRATION, FL. 34747

Title: VP,S
GEMMA WISE
451 WATER STREET
CELEBRATION, FL. 34747

Article VIII

The effective date for this corporation shall be:

01/15/2008