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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

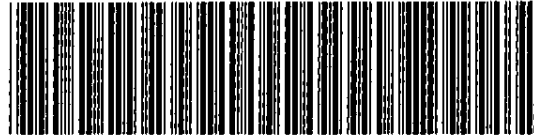
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2008 MAR 11 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CE 3-12

LAW OFFICES OF J. STANFORD LIFSEY, P.A.
324 South Hyde Park Avenue, Suite 375
Tampa, Florida 33606-2340

J. Stanford Lifsey, Esquire

(813) 251-2121

MARCH 7, 2008

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

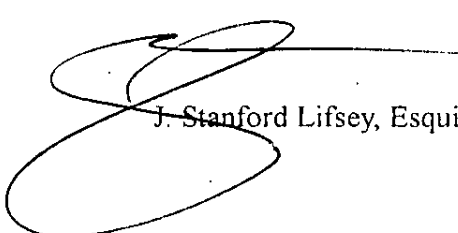
Re: BOYS AT PLAY PLAYBOYS

Dear Madam/Sir:

Enclosed please find the original and one copy of the Articles of Incorporation for
PLAYBOS AND BOYS AT PLAY Please certify and return the copy to me.

A check in the amount of \$122.50 is enclosed to cover the cost of filing.

Sincerely,


J. Stanford Lifsey, Esquire

JSL/efs

ARTICLES OF INCORPORATION

OF

BOYS AT PLAY INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is BOYS AT PLAY INC.

ARTICLE II. DURATION

This corporation shall have a perpetual existence, commencing on the date of incorporation as filed with the division of corporations.

ARTICLE III. PURPOSES

The general purpose for which this corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, and to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue ONE HUNDRED (100) shares of \$1.00 par value common stock and same shall be of a single class.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of the corporation is 324 S HYDE PARK SUITE 375 TAMPA FLORIDA 33606, and the name of the initial Registered Agent is J. STANFORD LIFSEY.

ARTICLE VI. REGISTERED AGENT

Pursuant to Chapter 48.091 of the Florida Statutes, and in compliance with said act, J. STANFORD LIFSEY is hereby designated as the corporation's agent to accept service of process

within the State of Florida, with its address at 324 S. HYDE PARK SUITE 375 TAMPA, FLORIDA 33606, by his signature hereunder, does hereby state that he is familiar with and accepts the duties and responsibilities as Registered Agent for said corporation.

By:

J. STANFORD LIFSEY
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall initially have One (1) directors and One (1) officers. The number of directors may be either increased or decreased from time to time, by the by-laws of this corporation, but shall never be less than one. The name and address of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
J. STANFORD LIFSEY	324 S. HYDE PARK SUITE 375 TAMPA FLORIDA 33606

OFFICERS OF THE CORPORATION

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
STEPHEN HURLEY	President	324 S. HYDE PARK STE 375 TAMPA FLORIDA 33606
CHRIS HURLEY	V. President	324 S. HYDE PARK STE 375 TAMPA FLORIDA 33606

ARTICLE VIII. INCORPORATORS

The name and address of the person signing the Articles of Incorporation is J. STANFORD LIFSEY, Esquire, Incorporator, 324 S HYDE PARK SUITE 375 TAMPA FLORIDA 33606

ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or appeal any provision contained in these

Articles of Incorporation or any amendment thereto, and any right conferred upon shareholders to subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 4 day of March, 2008.




J. STANFORD LIFSEY,
INCORPORATOR

STATE OF FLORIDA)
)
COUNTY OF HILLSBOROUGH)(

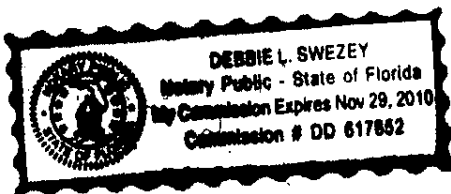
BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State of Florida, County of Hillsborough, appeared J. STANFORD LIFSEY, personally known to me/ or identified by: personally known to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforementioned above this 4 day of March, 2008.



NOTARY PUBLIC- STATE OF FLORIDA

(Seal)



(Print/type name of Notary Public)

My Commission Expires: