

**Electronic Articles of Incorporation
For**

P08000044658
FILED
May 02, 2008
Sec. Of State
jshivers

LESLIE'S 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:
LESLIE'S PLAYHOUSE INC

Article II

The principal place of business address:
112 MYRTLE RIDGE RD
LUTZ, FL. US 33549

The mailing address of the corporation is:
112 MYRTLE RIDGE RD
LUTZ, FL. US 33549

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:
1000

Article V

The name and Florida street address of the registered agent is:
HAROLD A REDWOOD
7803 N ARMENIA AVE
C
TAMPA, FL. 33604

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

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Registered Agent Signature: HAROLD REDWOOD

Article VI

The name and address of the incorporator is:

KALEZE MENDEZ
112 MYRTLE RIDGE RD

LUTZ, FL 33549

Incorporator Signature: KALEZE MENDEZ

Article VII

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

Title: D P
KALEZE MENDEZ
112 MYRTLE RIDGE RD
LUTZ, FL. 33549 US