

**Electronic Articles of Incorporation
For**

P08000063271
FILED
July 01, 2008
Sec. Of State
epeterson

OPENPLAY MARKETING SOLUTIONS, 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:

OPENPLAY MARKETING SOLUTIONS, INC.

Article II

The principal place of business address:

2161 E. COUNTY RD 540A STE. 116
LAKELAND, FL. US 33813

The mailing address of the corporation is:

2161 E. COUNTY RD 540A STE. 116
LAKELAND, FL. US 33813

Article III

The purpose for which this corporation is organized is:

MARKETING

Article IV

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

10

Article V

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

KEVIN MALICK
2161 E. COUNTY RD 540A STE. 116
LAKELAND, FL. 33813

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

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Registered Agent Signature: KEVIN MALICK

Article VI

The name and address of the incorporator is:

VIRGINIA BELCHER
10112 SUNSET COURT

GIBSONTONTON FL, 33534

Incorporator Signature: VIRGINIA BELCHER

Article VII

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

Title: PVST
VIRGINIA BELCHER
2161 E. COUNTY RD 540A STE. 116
LAKELAND, FL. 33813 US

Title: D
VIRGINIA BELCHER
2161 E. COUNTY RD 540A STE. 116
LAKELAND, FL. 33813 US

Title: D
KEVIN MALICK
2161 E. COUNTY RD 540A 116
LAKELAND, FL. 33813 US

Article VIII

The effective date for this corporation shall be:

06/30/2008