

**Electronic Articles of Incorporation
For**

P08000072176
FILED
August 01, 2008
Sec. Of State
wcunningham

KIDS PLAY USA, 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:

KIDS PLAY USA, INC.

Article II

The principal place of business address:

1108 HIGHLAND ACRES DR
APOPKA, FL. US 32703

The mailing address of the corporation is:

1108 HIGHLAND ACRES DR
APOPKA, FL. US 32703

Article III

The purpose for which this corporation is organized is:

TO PROVIDE ENTERTAINING BIRTHDAY PARTIES FOR KIDS

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:

CHARLES CROWN
1108 HIGHLAND ACRES DR
APOPKA, FL. 32703

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

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Registered Agent Signature: CHARLES CROWN

Article VI

The name and address of the incorporator is:

CHARLES CROWN
1108 HIGHLAND ACRES DR

APOKA FL, 32703

Incorporator Signature: CHARLES CROWN

Article VII

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

Title: PD
CHARLES CROWN
1108 HIGHLAND ACRES DR
APOPKA, FL. 32703 US

Title: VD
JOHN CROWN
1574 MARGARETE CRESCENT DR
APOPKA, FL. 32703 US

Article VIII

The effective date for this corporation shall be:

07/31/2008