

**Electronic Articles of Incorporation
For**

P08000078871
FILED
August 25, 2008
Sec. Of State
vingram

ABBY'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:
ABBY'S PLAYHOUSE INC.

Article II

The principal place of business address:
2201 N.W. 60TH TEERACE
SUNRISE, FL. US 33313

The mailing address of the corporation is:
2201 N.W. 60TH TEERACE
SUNRISE, FL. US 33313

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:
RUSHELL S WILLIAMS
2201 N.W. 60TH TEERACE
SUNRISE, FL. 33313

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

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Registered Agent Signature: RUSHELL S. WILLIAMS

Article VI

The name and address of the incorporator is:

RUSHELL S. WILLIAMS
2201 N.W. 60TH TEERACE

SUNRISE, FL. 33313

Incorporator Signature: RUSHELL S. WILLIAMS

Article VII

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

Title: P
RUSHELL S WILLIAMS
2201 N.W. 60TH TEERACE
SUNRISE, FL. 33313 US

Title: VP
GREGG WHYTE
2201 N.W. 60TH TEERACE
SUNRISE, FL. 33313 US

Article VIII

The effective date for this corporation shall be:

08/25/2008