

**Electronic Articles of Incorporation
For**

P08000083255
FILED
September 10, 2008
Sec. Of State
jshivers

ROMEO'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:

ROMEO'S PLAYHOUSE, INC.

Article II

The principal place of business address:

1035 LEGENDS PASS DRIVE
VALRICO, FL. US 33594

The mailing address of the corporation is:

1035 LEGENDS PASS DRIVE
VALRICO, FL. US 33594

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:

JASON ROMEO
1035 LEGENDS PASS DRIVE
VALRICO, FL. 33594

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

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Registered Agent Signature: JASON ROMEO

Article VI

The name and address of the incorporator is:

ALICIA ROMEO
1035 LEGENDS PASS DRIVE

VALRICO, FL 33594

Incorporator Signature: ALICIA ROMEO

Article VII

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

Title: P
JASON ROMEO
1035 LEGENDS PASS DRIVE
VALRICO, FL. 33594 US

Title: VP
ALICIA J ROMEO
1035 LEGENDS PASS DRIVE
VALRICO, FL. 33594 US

Article VIII

The effective date for this corporation shall be:

09/09/2008