

**Electronic Articles of Incorporation  
For**

P08000093923  
FILED  
October 16, 2008  
Sec. Of State  
jshivers

XPLAY, 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:

XPLAY, INC.

**Article II**

The principal place of business address:

20801 BISCAYNE BOULEVARD  
SUITE 304  
AVENTURA, FL. US 33180

The mailing address of the corporation is:

20801 BISCAYNE BOULEVARD  
SUITE 304  
AVENTURA, FL. US 33180

**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:

WILLIAM J SEGAL  
20801 BISCAYNE BOULEVARD  
SUITE 304  
AVENTURA, FL. 33180

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

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Registered Agent Signature: WILLIAM J. SEGAL

### **Article VI**

The name and address of the incorporator is:

WILLIAM J. SEGAL  
20801 BISCAYNE BOULEVARD  
SUITE 304  
AVENTURA, FL 33180

Incorporator Signature: WILLIAM J. SEGAL