

P09 000081233

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

ingenius play media corp.

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9/30/2009

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ARTICLES OF INCORPORATION
of

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation act hereby adopt(s) the following Articles of Incorporation.

ARTICLE - ONE
NAME

The name of the corporation shall be:

Ingenious Play Media. Corp.

The principal place of business of the corporation shall be:

14429 N.W. 83rd PATH
MIAMI LAKES, FL 33016

ARTICLE - TWO
NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States of America, the State of Florida, or any other state, country, territory or nation.

ARTICLE - THREE
CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

500 Shares a \$1.00 per share.

ARTICLE - FOUR
TERM OR EXISTENCE

This corporation is to exist perpetually.

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**ARTICLE - FIVE
OFFICER(S) AND DIRECTOR(S)**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is (are):

CLAUDIA M. CALDERIN
1310 Seabay Road
Weston, FL 33326

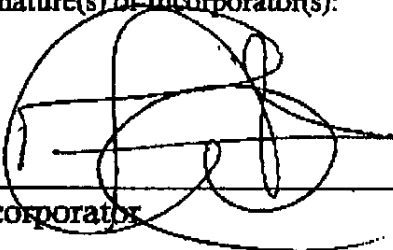
**ARTICLE - SIX
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

CLAUDIA M. CALDERIN
1310 Seabay Road
Weston, FL 33326

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this the 30 day of September, 2009

Signature(s) of Incorporator(s):



Incorporator

H09000210818

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.325, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION: Ingenious Play Media Corp
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS: CLAUDIA M. CALDERIN
1310 Seagrass Road
Weston, FL 33326

SIGNATURE: _____

TITLE: _____

President

DATE: 09/30/09

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE; I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE _____

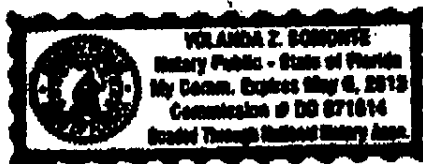
DATE 09/30/09

SWORN TO AND SUBSCRIBED BEFORE ME THIS 30th DAY OF September, 2009 AND BEING PERSONALLY KNOWN TO ME OR HAVING PRODUCED Florida License AS IDENTIFICATION DID APPEAR

C436-113-77-702-0

Veranda Z. Bonnette
NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

MY COMMISSION EXPIRES:



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