

P10000003509

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
Power Play Fund II, Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
POWER PLAY FUND II, INC.

ARTICLE I - NAME

The name of this corporation is POWER PLAY FUND II, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and the mailing address of the corporation is 6231 PGA Boulevard, Suite 399, Palm Beach Gardens, Florida 33418.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of ONE CENT (\$0.01) par value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 215 North Eola Drive, Orlando, Florida 32801, and the name of the initial registered agent of this corporation at that address is Richard J. Fildes.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The name and address of the initial director is as follows:

Brian B. Wiita

6231 PGA Boulevard, Suite 399
Palm Beach Gardens, Florida 33418

ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles are as follows:

Richard J. Fildes

215 North Eola Drive
Orlando, Florida 32801

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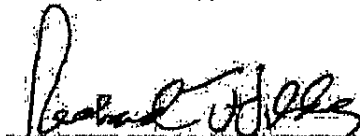
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12th day of January, 2010.


Richard J. Fildes, Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of Power Play Fund

II, Inc.


Richard J. Fildes

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