Electronic Articles of Incorporation For

P11000011964 FILED February 03, 2011 Sec. Of State jshivers

WELLINGTON PLAYDAY CAFE, 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:

WELLINGTON PLAYDAY CAFE, INC.

Article II

The principal place of business address:

14722 STIRRUP LANE WELLINGTON, FL. 33414

The mailing address of the corporation is:

14722 STIRRUP LANE WELLINGTON, FL. 33414

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: 7500

Article V

The name and Florida street address of the registered agent is:

KEELY BURTON 14722 STIRRUP LANE WELLINGTON, FL. 33414

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

Registered Agent Signature: KEELY BURTON

Article VI

The name and address of the incorporator is:

KEELY BURTON 14722 STIRRUP LANE

WELLINGTON, FL 33414

Electronic Signature of Incorporator: KEELY BURTON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: DPST KEELY BURTON 14722 STIRRUP LANE WELLINGTON, FL. 33414

Article VIII

The effective date for this corporation shall be:

02/03/2011

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