

**Electronic Articles of Incorporation
For**

P14000020288
FILED
March 05, 2014
Sec. Of State
jbryan

OVERPLAY, 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:
OVERPLAY, INC.

Article II

The principal place of business address:
807 W. MORSE BLVD.
SUITE 101
WINTER PARK, FL. US 32789

The mailing address of the corporation is:
807 W. MORSE BLVD.
SUITE 101
WINTER PARK, FL. US 32789

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:
10,000

Article V

The name and Florida street address of the registered agent is:
THOMAS S MILLER
807 W. MORSE BLVD.
SUITE 101
WINTER PARK, FL. 32789

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

Registered Agent Signature: THOMAS S. MILLER

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Article VI

The name and address of the incorporator is:

MICHAEL SCHWARTZ
7385 GALLOWAY ROAD
SUITE 200
MIAMI, FL 33173

Electronic Signature of Incorporator: MICHAEL SCHWARTZ

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.