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(((H98000009862))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: FOURPLAY ART, INC.
FAX AUDIT NUMBER: H98000009862 CURRENT STATUS: REQUESTED
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ARTICLES OF INCORPORATION OF **FOURPLAY ART, INC.**

THE UNDERSIGNED Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I. NAME

FOURPLAY ART, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be :
**718 LINCOLN ROAD
MIAMI BEACH, FLORIDA 33139**

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **SEVEN THOUSAND FIVE HUNDRED (7,500)** shares having a par value of **ONE DOLLAR (\$1.00)** per share.

ARTICLE IV. INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is one (1). The number of Directors may be either increased or decreased from time to time by an amendment of the by-laws but shall never be less than one (1). The names and addresses of the initial Board of Directors are:

**RUSSELL DONNELLY
718 LINCOLN ROAD
MIAMI BEACH, FLORIDA 33139**

ARTICLE V. INCORPORATOR

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

**RUSSELL DONNELLY
718 LINCOLN ROAD
MIAMI BEACH, FLORIDA 33139**

These Articles of Incorporation Prepared By:
Anthony G. Coleman, Jr., P.A.
6363 N.W. 6 Way Suite 210
Fort Lauderdale, Florida 33309
(954) 776-1001
Florida Bar Number 368563

Prepared By:

**Anthony G. Coleman, Jr., P.A.
6363 N.W. 6 Way, Suite 210
Ft. Lauderdale, FL 33309
954-776-1001
FBN. 368563**

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ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name(s) and address of the initial registered agent is:

RUSSELL DONNELLY
718 LINCOLN ROAD
MIAMI BEACH, FLORIDA 33139

The undersigned has (have) executed these Articles of Incorporation this date: **JULY 11, 1996**


RUSSELL DONNELLY, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

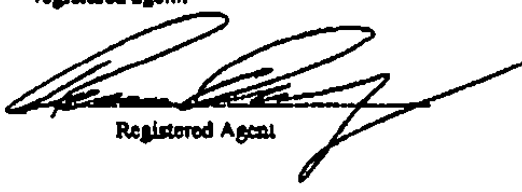
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: **FOURPLAY ART, INC.**
2. The name and address of the registered agent and office is: **RUSSELL DONNELLY**
718 LINCOLN ROAD
MIAMI BEACH, FLORIDA 33139

SIGNATURE 
TITLE: PRESIDENT

DATE: JULY 11, 1996

Having been named Registered Agent to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Registered Agent

JULY 11, 1996
Date

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 TALLAHASSEE, FLORIDA

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