

P97000107761

December 01, 1997

Department of State, Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

400002379614--3  
-12/22/97--01132--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: 4 PLAY PRODUCTIONS, INC.

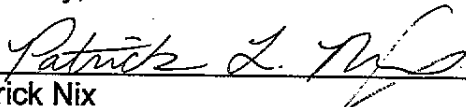
--- EFFECTIVE DATE  
1-1-98

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of 4 PLAY PRODUCTIONS, INC. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee, and a separate check in the amount of \$52.50 for 1 certified copies.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,

  
Patrick Nix  
8516 White Road, Orlando, FL 32818

400002379614--3  
-12/22/97--01132--004  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

**FILED**  
97 DEC 22 AM 10:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
1-1-98

ARTICLES OF INCORPORATION **FILED**

OF

97 DEC 22 AM 10:12

4 PLAY PRODUCTIONS, INC. SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation is 4 PLAY PRODUCTIONS, INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 8516 White Road, Orlando, FL 32818. Effective January 1, 1998.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with the par value of \$8,000.00 per share.

ARTICLE IV

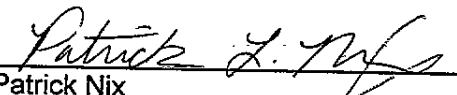
The address of the initial registered office of the Corporation is 8516 White Road, Orlando, Florida 32818, and the name of the Corporation's initial registered agent for service of process at such address is Patrick Nix.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:  
Patrick Nix, 8516 White Road, Orlando, FL 32818.

IN WITNESS WHEREOF, I have hereunto set my hand this 3<sup>rd</sup> day of

December, 1997.

  
Patrick Nix  
8516 White Road, Orlando, FL 32818

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: 4 PLAY PRODUCTIONS, INC.
2. The name of the registered agent and office is:

Patrick Nix  
8516 White Road, Orlando, Florida 32818

HAVING BEEN NAMED AS REGISTERED AGENT AND 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.

SIGNATURE Patrick L. Nix  
DATE 12-03-97

**FILED**  
97 DEC 22 AM 10:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA