TRANSMITTAL LETTER

P98000091817

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

100002674081---0 -10/28/98--01032--005 -*****78.75 ******78.75

| SUBJECT: | UNITED PLAY | <u> </u> | ~ | |
|---|--|--------------------------------------|---|--|
| | ` • • | rate name - must include su | | |
| Enclosed is an original an \$70.00 Filing Fee | s78.75 Filing Fee & Certificate | \$122.50 Filing Fee & Certified Copy | \$131.25 Filing Fee, Certified Copy & Certificate | |
| | PORCAT T | ADDITIONAL CO | PY REQUIRED | |
| FROM: | Name (Printed or typed) 2856 RIVER RUN CIRCLE WEST Address MIRAMAR, FL 33025 City, State & Zip (954) 432-4092 | | | |
| | | | | |
| (954) 432-4092 Daytime Telephone number | | | | |

B. BROCK OCT 2 8 1998

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

| | corporator, for the purpose of forming a corporation | | 9 2 |
|-------------------------|--|---|--|
| business Corporati | ion Act, hereby adopts the following Articles of Incorp | xoration. | 0 0 VISE |
| ARTICLE I | NAME | | 의 통율 |
| | corporation shall be: | <u> </u> | 28 05 84 10 10 10 10 10 10 10 10 10 10 10 10 10 |
| | UNITED PLAYTEST, INC | .1 | LED TORPORATION AN 2: 39 |
| | | | · SAA |
| ARTICLE II | PRINCIPAL OFFICE | And a more than the second of | 6 |
| The principal place | ce of business and mailing address of this corpora | | σ, |
| | 2856 RIVER RUN CIRCLE | WEST | |
| | MIRAMAR, FL 33025 | • · | |
| ARTICLE III | SHARES | | |
| | ares of stock that this corporation is authorized to | have outstanding at any one | time is |
| | /000- | | |
| | 7000 | | |
| | | | |
| ARTICLE IV | INITIAL REGISTERED AGENT AND |) STREET ADDRESS | |
| The name and Flo | orida street address of the initial registered agent a | re: | |
| | ROBERT J. WILLIAMS 2856 RIVER RUN CIRCLE WEST | | |
| | 2856 RIVER KUN CERCLE WEST | | |
| A DOTOL D. IZ | MERAMAR, FL 33025 | | |
| ARTICLE V | INCORPORATOR Idress of the incorporator to these Articles of Inc | · · · · · · · · · · · · · · · · · · · | |
| THE MELLIN STREET | _ | Siporation are. | |
| | ROBERT J. WILLIAMS | | |
| | 2856 RIVERRIN CIRCLE WEST | | |
| , | MERAMAR, FL 33025 | MAT . | |
| 7 | 11/2 | · | |
| /4/11/ | MI | 10-25-9 | 8 |
| Signature/Incorporator | | Date | |
| | | | |
| | | | |
| • | | | |
| | (An additional article must be added if an ef | fective date is requested.) | |
| | | | |
| Having been named a | s registered agent and to accept service of process for the | ahove stated compration at the n | lana designated in this |
| certificate, I hereby a | eccept the appointment as registered agent and agree to ϵ | act in this capacity. I further agr | ee to comply with the |
| provisions of all stat | utes relating to the proper and complete performance | of my_duties, and I am familiar | with and accept the |
| obligations of my post | ition as registered agent | · = | , - |
| TAITI | WW/1 | 10-25-98 | |
| Signatu | ure/Registered Agent | Date | |
| - | | 2000 | |
| | | | |