

POWERS & DISQUE, CHARTERED  
ATTORNEYS AT LAW

P99000000 7508

January 12, 1999

Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

600002750496--2  
-01/21/99--01107--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Gentlemen:

Re: Initial Incorporation - PERMA-PLAY PRODUCTS, INC..

Enclosed are two originals of the Articles of Incorporation for the above referenced Corporation. Also enclosed is a check in the amount of \$78.75 to cover the cost of filing the Articles and returning one (1) certified copy. Please return the certified copy in the enclosed envelope.

Should you require any additional information regarding the above-referenced matter, please to contact us.

Sincerely yours,

  
Raymond J. Powers

RJP:mbf

Enclosures

FILED  
99 JAN 21 PM 1:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK JAN 26 1999

ARTICLES OF INCORPORATION  
OF  
PERMA-PLAY PRODUCTS, INC.  
A FLORIDA CORPORATION

The undersigned, acting as incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME

The name of the Corporation is PERMA-PLAY PRODUCTS, INC.

ARTICLE II

DURATION

The Corporation shall have perpetual existence.

ARTICLE III

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of Florida.

ARTICLE IV

CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

FILED  
99 JAN 21 PM 1:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office, mailing address and the initial registered office of the Corporation is 1873 NW 93rd Way, Plantation, Florida 33322 and the name of the initial registered agent of the Corporation at that address is Cheryl Latzke.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the director of the Corporation is:

<u>Name</u>	<u>Address</u>
Cheryl Latzke	1873 NW 93rd Way Plantation, Florida 33322

ARTICLE VII

INCORPORATOR

The name and address of the person signing these Articles is: \_\_\_\_\_

Name

Address

Cheryl Latzke

1873 NW 93rd Way

Plantation, Florida 33322

ARTICLE VIII

AMENDMENTS

The power to amend these Articles of Incorporation in accordance with Florida law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

ARTICLE IX

COMMENCEMENT OF EXISTENCE


The Corporation shall be deemed to commence existence on the date of filing of these Articles.

IN WITNESS WHEREOF, the undersigned has executed these  
Articles of Incorporation this 12<sup>th</sup> day of January, 1999.

Cheryl Latzke  
Cheryl Latzke

STATE OF FLORIDA     )  
                                  ) ss  
COUNTY OF BROWARD    )

The foregoing instrument was acknowledged before me this 12<sup>th</sup> day  
of JANUARY, 1999 by **Cheryl Latzke**, who is personally known to  
me or who has produced \_\_\_\_\_ as  
identification.

Raymond J Powers  


RAYMOND J POWERS  
My Commission CC508082  
Expires Nov. 06 1999

Signature of person taking acknowledgment

\_\_\_\_\_  
Name of acknowledger typed, printed, stamped

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as registered agent of  
PERMA-PLAY PRODUCTS, INC., as made in the foregoing Articles of  
Incorporation.

Date: 01/12/99

By: Cheryl Latzke  
Cheryl Latzke

FILED

99 JAN 21 PM 1:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA