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Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

PLAYNATION PLAY SYSTEMS OF MIAMI, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

BM 2/19/99

**ARTICLES OF INCORPORATION
OF
PLAYNATION PLAY SYSTEMS OF MIAMI, INC.**

THE UNDERSIGNED INCORPORATOR(S), for the purpose of forming a corporation for profit pursuant to Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME OF CORPORATION**

The name of the corporation shall be PlayNation Play Systems of Miami, Inc. (hereinafter referred to as the "Corporation").

**ARTICLE II
GENERAL NATURE OF BUSINESS**

The Corporation is organized for the purpose of any and all lawful business permitted under the laws of the United States and the State of Florida.

**ARTICLE III
PRINCIPAL OFFICE**

The principal place of business and mailing address of the Corporation in the State of Florida shall be: 7680 NW 63rd Street, Miami, FL 33166.

**ARTICLE IV
SHARES**

A. The total authorized capital stock of the corporation is one hundred (100) shares of common stock, par value One Dollar (\$1.00) per share.

B. Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he or she already holds, shall have the right to

PREPARED BY:
KHILA L. KHANI, P.A.
1917 HARRISON STREET
HOLLYWOOD, FL 33021
FLA. BAR #052817
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purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V
TERM OF EXISTENCE

The Corporation shall exist perpetually.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation 7680 NW 63rd Street, Miami, FL 33166-3180 and the name of the initial registered agent of this corporation at that address is Allen Blenden.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The Corporation shall initially have two (2) directors to hold office until the first annual meeting of the stockholders and his/her successor shall have been duly elected and qualified, or until his/her 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 By-laws of the Corporation. The name and address of the initial Directors are:

Fabiola E. Bigio
1946 Tigertail Boulevard
Dania, FL 33004

Allen Blenden
7680 NW 63rd Street
Miami, FL 33166

ARTICLE VIII
INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is: —
Allen Blenden
7680 NW 63rd Street
Miami, FL 33166

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ARTICLE IX
INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X
AMENDMENT

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: February 16, 1999



Incorporator
Allen Blenden
7680 NW 63rd Street
Miami, FL 33166

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CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

Pursuant to the provisions of Section 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 Agent, in the State of Florida.

First that PlayNation Play Systems of Miami, Inc., desiring to organize or qualify under the laws of the State of Florida, has named Allen Blenden, located at 7680 NW 63rd Street, Miami, FL 33166, as its agent to accept service of process within Florida.

Dated: February 16, 1999



Allen Blenden, Incorporator

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

Dated: February 16, 1999



Allen Blenden
7680 NW 63rd Street
Miami, FL 33166

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