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P99000083268

September 14, 1999

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

RE: Floorplay, Inc.

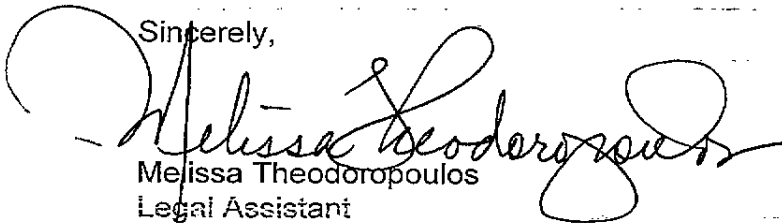
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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir or Madam:

I have enclosed a check in the amount of \$78.75 and two signed original articles of incorporation to form the above referenced corporation.

Please file the articles and return a certificate of filing and stamped copy to me.  
If you have any questions, please call me.

Sincerely,

  
Melissa Theodoropoulos  
Legal Assistant

MT:ss  
Enclosures

FILED  
99 SEP 16 PM 12:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TS9/21/99

**ARTICLES OF INCORPORATION**  
**OF**  
**FLOORPLAY, INC.**

In compliance with the requirements of Florida Statute 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**  
**NAME**

The name of the corporation is Floorplay, Inc.

**ARTICLE II**  
**NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other country, state, territory, or nation.

**ARTICLE III**  
**PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is 1260 Tuxford Drive, Brandon, Florida 33511.

**ARTICLE IV**  
**CAPITAL STOCK**

The maximum number of shares this Corporation is authorized to issue is five thousand (5000) shares having a par value of one dollar (\$1.00) per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V**  
**INITIAL REGISTERED AGENT AND ADDRESS**

The initial street address of the corporation's registered office is 1260 Tuxford Drive, Brandon, Florida 33511. The initial registered agent for the corporation at that address is Victor D. Alford.

**ARTICLE VI**  
**TERM OF EXISTENCE**

This corporation is to exist perpetually.

FILED  
09 SEP 16 PM 12:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VII**  
**INITIAL BOARD OF DIRECTORS**

The initial board of directors shall consist of one (1) member. The name and address of the person who will serve on the initial board of directors is:

Victor D. Alford      1260 Tuxford Drive, Brandon, Florida 33511

The manner in which the directors shall be appointed shall be as stated in the bylaws.

**ARTICLE VIII**  
**SPECIAL PROVISION**

It is the intent of the incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code.

**ARTICLE IX**  
**INCORPORATOR**

The name and address of the incorporator to these articles of incorporation is:

Victor D. Alford      1260 Tuxford Drive, Brandon, Florida 33511

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these articles of incorporation this 13 day of September 1999.

  
Incorporator

FILED  
99 SEP 16 PM 12:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles of incorporation, I hereby accept the appointment as registered agent and agree to act in that 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 that position pursuant to Florida Statutes 607.0501(3).

  
Registered Agent

9-13-99  
Date