

P99000092705

Law Offices

Manuel Diner, P. A.

BAYSIDE OFFICE CENTER
141 NORTHEAST 3RD AVENUE
SUITE 601

Miami, Florida 33132
TELEPHONE (305) 358-7880
FAX (305) 358-7191

October 12, 1999

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

200003016832--8
-10/18/99--01085--017
122.50 **78.75

Re: PLOT-N-PLAY, INC.
Our File No.799-D-99

Dear Sir/Madam:

Enclosed please find an original and one copy of Articles of Organization of the above referenced corporation, together with our check in the sum of \$122.50 representing the filing fee.

Should you have any questions, please feel free to call this office.

Very truly yours,

MANUEL DINER, P.A.

Manuel Diner

Manuel Diner, Esq.

MD/da
Enclosure

seest.lett

FILED
1999 OCT 18 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. Howell OCT 21 1999

FILED

1999 OCT 18 PM 12:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
PLOT-N-PLAY, INC.**

ARTICLE I.
NAME AND ADDRESS OF CORPORATION

*The name of this corporation is: PLOT-N-PLAY, INC.
The Corporation's principal office and mailing address is:
1111 Brickell Bay Dr., #303
Miami, Florida 33131*

ARTICLE II.
NATURE OF CORPORATION BUSINESS

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III.
CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of 7,500 shares of one class of common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.
PREEMPTIVE RIGHTS

All shareholders of the Corporation shall be vested with full preemptive rights.

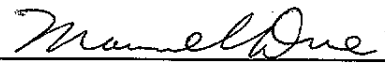
ARTICLE V.
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The initial Registered Agent and Registered Office of the corporation in the State of Florida shall be:

INITIAL REGISTERED AGENT: Manuel Diner
INITIAL REGISTERED OFFICE: 141 N.E. 3rd Avenue, Suite 601
Miami, Florida 33132

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.



REGISTERED AGENT

ARTICLE VI.
INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation is two.

The name and address of the members of the initial Director of the Corporation is:

Fabiano Destri Lobo, 1111 Brickell Bay Drive, #303, Miami, Florida 33131

Mauricio Mota, Rua Esteves Junior, 64/502, 22231-160 Laranjeiras, Rio de Janeiro, RJ Brazil

ARTICLE VII
INITIAL INCORPORATOR

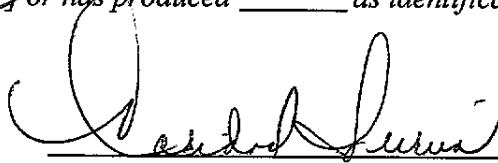
The name and address of the initial Incorporator executing these Articles of Incorporation is:

Manuel Diner
141 NE 3rd Avenue, Ste. 601, Miami, Florida 33132


Manuel Diner, **INCORPORATOR**

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 12 day of October, 1999 by Manuel Diner, who is personally known to me ☒ or has produced _____ as identification and who did ☐ did not ☒ take an oath.


Notary Public, State of Florida

Print Name: CARIDAD FERREIRA

My Commission Expires:

c:\wpdocs.corp.art.plot-n-play



Caridad Ferreira
MY COMMISSION # CC627608 EXPIRES
March 10, 2001
BONDED THRU TROY FAIR INSURANCE, INC.