

**Electronic Articles of Incorporation
For**

P04000039386
FILED
March 03, 2004
Sec. Of State

PADDED CELL ENTERTAINMENT, CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PADDED CELL ENTERTAINMENT, CORP

Article II

The principal place of business address:

949 WESTPARK DR
207
CELEBRATION, FL. 34747

The mailing address of the corporation is:

949 WESTPARK DR
207
CELEBRATION, FL. 34747

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

5000

Article V

The name and Florida street address of the registered agent is:

MARY P PRUTER
949 WESTPARK DR
207
CELEBRATION, FL. 34747

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARY PATRICIA PRUTER

Article VI

The name and address of the incorporator is:

MARY PRUTER
949 WESTPARK DR
#207
CELEBRATION FL 34747

Incorporator Signature: MARY PATRICIA PRUTER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MARY P PRUTER
909 WATERSIDE LN #206
CELEBRATION, FL. 34747

Title: CEO
BARTON L ANDERSON
909 WATERSIDE LN #206
CELEBRATION, FL. 34747

Article VIII

The effective date for this corporation shall be:

02/29/2004

AFFIDAVIT

State of Florida
County of Osceola

BEFORE ME, the undersigned Notary, Thomas Reid , on this 3rd day of March , 2004, personally appeared Barton L. Anderson, known to me to be a credible person and of lawful age, who being by me first duly sworn, on his oath, deposes and says:

I have no intention of reinstating the corporation, namely Padded Cell Entertainment, Inc., document number: P02000081874 and hereby release the name to Mary P. Pruter who is incorporating as Padded Cell Entertainment, Corp. with the document number: W04000008677.


[signature of affiant]

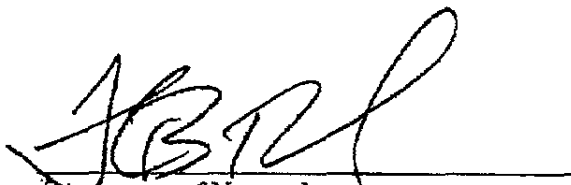
Barton L. Anderson

909 Waterside Ln, #206

Celebration, FL 34747

Subscribed and sworn to before me, this 3rd day of March, 2004.

[Notary Seal:]


[signature of Notary]

Thomas Reid

NOTARY PUBLIC

My commission expires: April, 20 07.

