

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

400003091784--9
-01/07/00--01069--015
*****78.75 *****78.75

SUBJECT: BattlePlay Inc.
(Proposed corporate name - must include suffix)

P00000004391

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Steven Alfonso Zaccardi
Name (Printed or typed)

10671 NW 44th St.
Address

Coral Springs FL 33065
City, State & Zip

954-255-6679
Daytime Telephone number

FILED
00 JAN -7 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

1-13-00

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
00 JAN - 7 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

BattlePlay Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10671 NW 44th St. Coral Springs, FL. 33065

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 (common stock)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Steven Alfonse Zaccardi, 10671 NW 44th St. Coral Springs, FL. 33065

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Steven Alfonse Zaccardi
10671 NW 44th St.
Coral Springs, FL. 33065

Stu Zaccardi
Signature/Incorporator

1/3/00
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this 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 my position as registered agent.

Stu Zaccardi
Signature/Registered Agent

1/3/00
Date