

**Electronic Articles of Incorporation
For**

P11000058454
FILED
June 23, 2011
Sec. Of State
jshivers

BLACK STAR GAMES, INC.

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:
BLACK STAR GAMES, INC.

Article II

The principal place of business address:
8763 PISA DRIVE
5112
ORLANDO, FL. 32810

The mailing address of the corporation is:
8763 PISA DRIVE
5112
ORLANDO, FL. 32810

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:
1,000,000

Article V

The name and Florida street address of the registered agent is:
GERARD MERRITT
8763 PISA DRIVE
5112
ORLANDO, FL. 32810

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

Registered Agent Signature: GERARD MERRITT

Article VI

The name and address of the incorporator is:

GERARD MERRITT
8763 PISA DRIVE
5112
ORLANDO, FL, 32810

Electronic Signature of Incorporator: GERARD MERRITT

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: CEO
GERARD C MERRITT
8763 PISA DRIVE
ORLANDO, FL. 32810 US

Article VIII

The effective date for this corporation shall be:

06/20/2011