

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L07000030226
FILED 8:00 AM
March 21, 2007
Sec. Of State
mthomas

Article I

The name of the Limited Liability Company is:
KELTECH, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
10720 EUREKA STREET
BOCA RATON, FL. US 34428

The mailing address of the Limited Liability Company is:
POST OFFICE DRAWER 971148
BOCA RATON, FL. US 33497

Article III

The purpose for which this Limited Liability Company is organized is:
THE PURPOSE OF THE COMPANY IS TO PROVIDE CONSULTING
SERVICES TO THE VIDEO GAMING INDUSTRY.

Article IV

The name and Florida street address of the registered agent is:
LESLIE K JOHANSEN
10720 EUREKA STREET
BOCA RATON, FL. 33428

Having been named as registered agent and to accept service of process for the above stated limited liability company 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.

Registered Agent Signature: LESLIE K. JOHANSEN

Article V

The name and address of managing members/managers are:

Title: MGRM
LESLIE K JOHANSEN
10720 EUREKA STREET
BOCA RATON, FL. 33428

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Signature of member or an authorized representative of a member

Signature: LESLIE K. JOHANSEN