

TRANSMITTAL LETTER

PM00023450

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

400003152204--4
-03/01/00--01008--005
****122.50 *****78.75

Subject: Game, Inc.
(Proposed corporate name - must include suffix)

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

() \$70.00 () \$ 78.75 (X) \$122.50 () \$131.25

From:

Mr. Gregg A. McConnell
Name

5601 N. Ocean Drive, Suite #2
Address

Hollywood, FL 33019
City, State & Zip

(954) 923-4960
Daytime Telephone number

FILED
00 FEB 29 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Plt 3/7/2000

ARTICLES OF INCORPORATION

FILED
00 FEB 29 PM 3: 52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The Name of the corporation shall be:

Game, Inc.

ARTICLE II PRINCIPAL OFFICE

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

5601 N. Ocean Drive, Suite #2
Hollywood, FL 33019

ARTICLE III SHARES

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

1,000 shares of common

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mr. Gregg A. McConnell
5601 N. Ocean Drive, Suite #2
Hollywood, FL 33019

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Mr. Gregg A. McConnell
5601 N. Ocean Drive, Suite #2
Hollywood, FL 33019

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

Twenty Second (22nd) day of February, 2000.


signature

signature

signature

**Article of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Game, Inc.

2. The name and address of the registered agent and office is:

Mr. Gregg A. McConnell

(Name)

5601 N. Ocean Drive, Suite #2

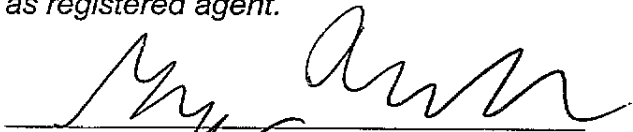
(P.O. Box not acceptable)

Hollywood, FL 33019

(City/State/Zip)

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above state 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.


(Signature)