

P00000030880

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

500003180455--7
-03/22/00--01091--021
*****78.75 *****78.75

Attached is a signed copy of our Articles of Incorporation and Acceptance of Registered Agent. Please forward the certified copies to David Collins, 1135 Lidflower Street, Hollywood, FL 33019. I have included a check for \$78.75. If you have any questions, please call David Collins at 954-926-8461.

Sincerely,

David Collins

David Collins

FILED
2000 MAR 22 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AR 3/28

FILED

2000 MAR 22 AM 11: 04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

D & D GAMES, INC.

ARTICLE I

NAME

The name of the corporation is D & D Games, Inc. The mailing address of the corporation shall be 1135 Lidflower Street, Hollywood, Florida 33019.

ARTICLE II

DURATION

This corporation shall have a perpetual existence commencing upon filing of the Articles of Incorporation with the Secretary of State.

ARTICLE III

PURPOSE

The corporation shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE IV

POWERS

The corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue 600 shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI

INCORPORATOR

The names and addresses of the persons signing these Articles as Incorporator is: David Collins, 1135 Lidflower Street, Hollywood, Florida 33019.

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1135 Lidflower Street, Hollywood, Florida 33019, and the name of the initial registered agent of this corporation at that address is David Collins.

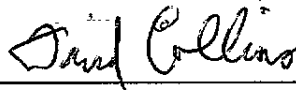
ARTICLE VIII

INITIAL DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The initial directors of this corporation shall be:

David Collins

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 18th day of March, 2000.

A handwritten signature in cursive script that reads "David Collins". The signature is written in dark ink and is positioned above a horizontal line.

David Collins, Incorporator

FILED

2000 MAR 22 AM 11:04

ACCEPTANCE OF REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above corporation at the place designated in the Articles of Incorporation, I hereby accept this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and do hereby further state that we may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article VII of such Articles.

IN WITNESS WHEREOF, as said registered agent, I have caused this Statement to be signed on this 18th day of March, 2000.



DAVID COLLINS

C:\RESTAU~1\ARTICLES.WPD