

KRAMER, SEWELL, SOPKO & LEVENSTEIN, P.A.
ATTORNEYS AT LAW

ROBERT S. KRAMER
LAURIE RUSK SEWELL
JAMES SOPKO
Board Certified Tax Lawyer
Board Certified Wills, Trusts
and Estates Lawyer
RICHARD H. LEVENSTEIN
KATHLEEN S. MAC MAHON
JEANNA D. BIALCZAK

853 S.E. MONTEREY COMMONS BLVD.
POST OFFICE BOX 2421
STUART, FLORIDA 34995

(561) 288-0048
FAX (561) 288-0049
BOCA RATON: (561) 392-7887
e-mail KSSLawyers.com

PO1000062706

Secretary of State
Division of Corporations
Bureau of Corporate Records
409 East Gaines Street
Tallahassee, FL 32301

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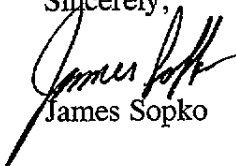
Re: Palm City Board Games, Inc.

Gentlemen:

Enclosed is an original and one copy of the Articles of Incorporation for Palm City Board Games, Inc. (a Florida For-Profit Corporation). and a check in the amount of \$78.75 payable to the State of Florida. Kindly accept the enclosed for filing.

Please return a certified copy of the Articles of Incorporation to the undersigned at your convenience. Thank you for your cooperation in this matter. If you have any questions, please feel free to call.

Sincerely,


James Sopko

JS/mac

Enclosures

cc: Diane B. Clark
[clarklr-corp-art.20010614]

FILED
01 JUN 22 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SMITH JUN 25 2001

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ARTICLES OF INCORPORATION
OF
PALM CITY BOARD GAMES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation shall be: PALM CITY BOARD GAMES, INC.

ARTICLE II

TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of Class A stock and 5,000 shares of Class B stock. These classes of stock are equal in preferences, limitations, and relative rights except that Class B stock shall not have any voting rights.

ARTICLE V

PRINCIPAL OFFICE

The street address of the principal office of this corporation is 1402 SW Peninsula Lane
Palm City, FL 34990.

ARTICLE VI

DIRECTORS

This corporation shall have one 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 name and address of the initial Director of this corporation is:

Diane B. Clark
1402 SW Peninsula Avenue
Palm City, FL 34990

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

853 S.E. Monterey Commons Boulevard
Stuart, FL 34996

The name of the initial registered agent of this corporation at that address is:

James Sopko

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these articles is:


James Sopko
853 S.E. Monterey Commons Boulevard
Stuart, Florida 34996

ARTICLE IX

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the shareholders and approved at a shareholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.


IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20 day of June, 2001.


James Sopko

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, JAMES SOPKO, at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in that capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 20th day of June, 2001.


James Sopko
Registered Agent

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01 JUN 22 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA