WELLS, REVIS, ELTON & BLACKBURN, P.A.

ATTORNEYS AND COUNSELORS AT LAW

JERRY B. WELLS
JOHN C. REVIS
ROBERT W. ELTON
ELIZABETH A. BLACKBURN

Reply to Daytona Beach Office

August 6, 2001

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32301

Re:

Kruz'n Games, Inc.

Dear Sir or Madam:

648 SOUTH RIDGEWOOD AVENUE
DAYTONA BEACH, FLORIDA 32114
TELEPHONE (386) 253-3676
FACSIMILE (386) 255-6240

1 Florida Park Drive South Palm Coast, Florida 32137 Telephone (386) 446-1266 wregpa@earthlink.net

-08/03/01--01058--002 \*\*\*\*122.50 \*\*\*\*\*78.75

I am enclosing herewith the original and one copy of the Articles of Incorporation for the above named corporation, together with a check in the sum of \$122.50 representing the amount of the filing. Please send a certified copy of the document at your earliest convenience.

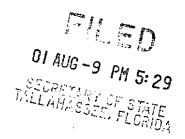
Your prompt attention to this matter will be greatly appreciated.

If you have any questions regarding the foregoing, do not hesitate to call me.

Sincerely,

Jennifer Lux Legal Assistant

Enclosures



### ARTICLES OF INCORPORATION

OF

### KRUZ'n GAMES, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I - NAME

The name of the corporation is: KRUZ'n GAMES, Inc.

# ARTICLE II - DURATION OF CORPORATE EXISTENCE

This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation.

#### 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 one hundred (100) shares of common stock at no Par Value.

#### ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 871 Lemon Road, Daytona Beach, Florida 32119.

### ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Julianna Kolarovski, 871 Lemon Road, Daytona Beach, Florida 32119.

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have no directors.

### **ARTICLE VIII - INCORPORATORS**

The name and address of the persons signing these Articles of Incorporation are as follows:

Julianna Kolarovski 871 Lemon Road Daytona Beach, Florida 32119

## ARTICLE IX - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation and shall be managed under the direction of the shareholders of this corporation.

#### **ARTICLE X - POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

### **ARTICLE XI - INDEMNIFICATION**

The corporation shall indemnify any officer or any former officer to the full extent permitted by law.

#### ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto and any right conferred upon the share-

olders is subject to this reservation.

OI AUG-9 PM 5: 29 The undersigned has executed these Articles this 6th day of August, 2001.

JULIANNA KOŁAROVSKI

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED ABOVE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Articles of Incorporation