

November 20, 2001

5-Star Games
1736 E. Mulberry Drive, Ste. 'A'
Tampa FL 33604

PO1000115852

Corporate Record Bureau
P.O. Box 6327
Tallahassee, Florida 32314

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-12/05/01--01035--020
*****87.50 *****87.50

Dear Sir:

Please find enclosed original copy of Articles of Incorporation for **5-Star Games, Incorporated**. Also enclosed is check in the amount of Eighty-seven..... 50/100 dollars (\$87.50) for incorporation fees (Filing Fee, Certified Copy & Certificate of Status).

Thank you for your cooperation in this matter.

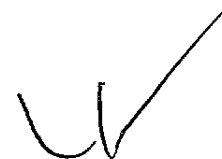
Sincerely,



Emmanuel G. Markakis

FILED
01 DEC -5 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10000115852 DEC 06 2001



ARTICLES OF INCORPORATION

OF

5-STAR GAMES, INCORPORATED

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation.

ARTICLE ONE
NAME and ADDRESS OF PRINCIPAL OFFICE

The name of the Corporation is:
5-STAR GAMES, INCORPORATED

The address of Principal Office is:
1736 EAST MULBERRY DRIVE, SUITE 'A'
TAMPA FL 33604

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TALLAHASSEE, FLORIDA

ARTICLE TWO
DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE
PURPOSE

The purpose of the Corporation is to engage in any lawful activity permitted by the laws of this state.

ARTICLE FOUR
CAPITAL STOCK


The aggregate number of shares which the Corporation has authority to issue is 750 (seven hundred fifty shares), all of which shall be common shares with par value of \$10.00 (Ten and 00/100 dollars) per share.

ARTICLE FIVE
RESTRICTION ON TRANSFER OF STOCK

The Corporation reserves the right to have first option of purchase on all stock held by any stockholder.

ARTICLE SIX
REGISTERED OFFICE

The street address of the initial registered office of the Corporation is 1736 East Mulberry Drive, Suite 'A', Tampa FL 33604 and the name of the initial registered agent at such address is Emmanuel G. Markakis..... "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation."



(Emmanuel G. Markakis)

ARTICLE SEVEN
DIRECTORS

The Board of Directors of the corporation shall consist of four members. The names and addresses of the first Board of Directors are:

Emmanuel G. Markakis
1736 East Mulberry Drive, Suite 'A'
Tampa FL 33604

ARTICLE EIGHT
INCORPORATOR

The names and addresses of the incorporator is:

Emmanuel G. Markakis
1736 East Mulberry Drive, Suite 'A'
Tampa FL 33604

ARTICLE NINE

OFFICERS

The initial officer of this Corporation who shall serve until the first meeting of The Board of Directors shall be:

President.....Emmanuel G. Markakis

ARTICLE TEN
COMMENCEMENT OF EXISTENCE

This Corporation shall be deemed to commence its existence upon the filing of these Articles.

IN WITNESS WHEREOF, I have subscribed my name this 20th day of November, 2001



Emmanuel G. Markakis
(Incorporator and Registered Agent)

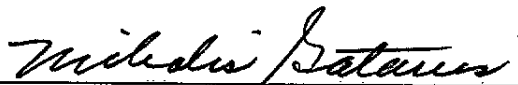
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01 DEC -5 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH)

On this 20th day of November 2001, before me personally appeared the person whose name is subscribed to the within instrument, and acknowledged that he executed same for the purpose contained therein.

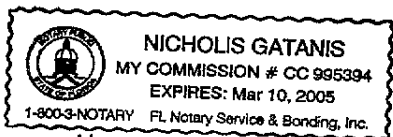
IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

My Commission Expires:



(Nicholis Gatanis, Notary Public)

(Seal)



This instrument prepared by:

e t c., Inc. 6419 Eugene Ave., Tampa, FL 33619 -- Ph.: (813) 621-6723 • FAX (813) 621-1806