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LAW OFFICES OF HARRIS N. DVORES P.O. Box 2177 Goldenrod, FL 32733-2177

Telephone (407) 365-5242

Facsimile: (407) 365-5066

OUR FILE NO. 1875-1

September 9, 2002

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

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Re: Articles of Incorporation for SuperFun Games, Incorporated

Dear Sir or Madam:

Enclosed herewith please find two originals of the Articles of Incorporation for the above-captioned corporation, as well as a check for your fee. Please return one set of the Articles to the above address.

Please call me if you have any questions. Thank you for your courtesy and cooperation in this matter.

Sincerely,

Harris N. Dvores

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Enclosures

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ARTICLES OF INCORPORATION

OF

SUPERFUN GAMES, INCORPORATED

THE UNDERSIGNED, acting as sole incorporator of SuperFun Games, Incorporated, under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

Name and Office

The name of the corporation shall be SuperFun Games, Incorporated and the corporate address shall be 5141 Garlanger Trail, Oviedo, FL 32765.

ARTICLE II

Duration

The duration of the corporation is perpetual.

ARTICLE III

General Purposes

The purpose of the corporation is to engage in any acts or activities for which a corporation may be organized under Chapter 607 of the Florida Statutes.

ARTICLE IV

Shares_

The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1,000) consisting of a single class of common stock, with \$1.00 par value.

<u>ARTICLE V</u>

Initial Registered Office and Agent

The address of the initial Registered Office of the corporation is 5141 Garlanger Trail, Oviedo, FL 32765, and the registered agent is Harris N. Dvores.

<u>ARTICLE VI</u>

Initial Board of Directors

The number of Directors constituting the initial Board of Directors of the corporation is three (3). The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The names of the persons who are to serve as initial Directors until the first annual meeting of the shareholders of the corporation or until such successor Directors are elected and shall qualify are as follows:

Harris Dvores 5141 Garlanger Trāil Oviedo, FL 32765

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Marilyn Dvores 5141 Garlanger Trail Oviedo, FL 32765

Ray Templeton 201 Echo Hollow Way Oviedo, FL 32765

ARTICLE VII

Preemptive Rights Granted

Each shareholder of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation.

ARTICLE VIII

Incorporator

The name and address of the sole incorporator is: Harris N. Dvores, 5141 Garlanger Trail, Oviedo, FL 32765.

ACCEPTANCE OF APPOINTMENT BY INITIAL RESIDENT AGENT

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 5th day of September, 2002.

Harris N. Dvores Registered Agent

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