

Division of Corporations

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Florida Department of State
Division of Corporations
Public Access System

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : 120010000247
Phone : (305) 673-0347
Fax Number : (305) 532-0738

FILED
2002 DEC -2 AM 8:56
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**K2 GAMES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

12-03-02
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H02000 232 (88)

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be :
K2 GAMES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is :
690 CURTISWOOD DR.
KEY BISCAYNE, FL 33149

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:
1000 COMMON SHARES PAR VALUE \$.10

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:
Director, President :
CHRISTIAN G. BALBONTIN
690 CURTISWOOD DR.
KEY BISCAYNE, FL 33149

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FROM :

PHONE NO. : 305 365 5211

Dec. 02 2002 09:55AM P3
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H02 000 232 188 1

PAGE 2 K2 GAMES, INC.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

CHRISTIAN G. BALBONTIN
690 CURTISWOOD DR.
KEY BISCAYNE, FL 33149

ARTICLE VII INCORPORATOR

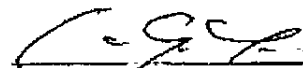
The name and Florida street address of the incorporator is:

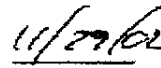
CHRISTIAN G. BALBONTIN
690 CURTISWOOD DR.
KEY BISCAYNE, FL 33149

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature / Registered Agent


Date


Signature/Incorporator


Date

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