

**Electronic Articles of Incorporation
For**

P03000016723
FILED
February 11, 2003
Sec. Of State

MAH JONGG ETC INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MAH JONGG ETC INC

Article II

The principal place of business address:

2900 WEST SAMPLE RD
STE 4325
POMPANO BEACH, FL. US 33073

The mailing address of the corporation is:

2216 N CYPRESS BEND DRIVE
APT 408
POMPANO BEACH, FL. US 33069

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

MARK N GRISMAN
2216 NORTH CYPRESS BEND DRIVE
APT 408
POMPANO BEACH, FL. 33069

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARK N GRISMAN

Article VI

The name and address of the incorporator is:

MARK N GRISMAN
2216 NORTH CYPRESS BEND DRIVE
APT 408
POMPANO BEACH FL 33069

Incorporator Signature: MARK N GRISMAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MARK N GRISMAN
2216 N CYPRESS BEND DRIVE APT 408
POMPANO BEACH, FL. 33069 US