

May 27, 2003 1:13PM  
Division of Corporations

SIEGELAUB, LIEBERMAN AND ASSOC.

No. 8999 P. 1/5  
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Florida Department of State  
Division of Corporations  
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Division of Corporations  
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From:

Account Name : SIEGELAUB, LIEBERMAN & ASSOCIATES, P.A.  
Account Number : I19990000058  
Phone : (954) 753-6042  
Fax Number : (954) 753-1123

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**LEDGENDS OF THE GAME, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION  
OF

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

NAME

The name of the corporation shall be:  
Ledgends Of The Game, Inc.

ARTICLE TWO-

PRINCIPAL OFFICE

The principle place of business and mailing address of this Corporation shall be:

9690 W. Sample Road Suite 202  
Coral Sprngs, FL 33065

SIEGELAUB, LIEBERMAN & ASSOCIATES, P.A.  
9690 W. Sample Road SUITE 202  
CORAL SPRINGS, FL 33065  
(954)753-2222

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ARTICLE THREE  
CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at one time is one thousand shares of common stock with a par value of one dollar.

ARTICLE FOUR

INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:  
Kenneth Lieberman  
9690 W. Sample Road Suite 202  
Coral Springs, FL 33065

ARTICLE FIVE


INCORPORATOR

The name and address of the Incorporator is:  
Kenneth Lieberman  
9690 W. Sample Road Suite 202  
Coral Springs, FL 33065

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The undersigned has executed these Articles of Incorporation. This 23<sup>rd</sup> day of May.


Signature:   
Date: 5-26-03

CERTIFICATE OF DESIGNATED REGISTERED AGENT

Pursuant to the provisions of section 607.0501 Florida Statutes, the Undersigned Corporation, under the Laws of the State of Florida submits to the following statement designating the registered agent in the State of Florida.

1. The name of the corporation is:  
Ledgends Of The Games, Inc.

2. The name and address of the registered agent  
Kenneth Lieberman  
9690 W. Sample Road Suite 202  
Coral Springs, FL 33065

Signature:   
Date: 5-26-03

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Having been named as the Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I accept the appointment as Registered Agent and agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Signature: 

Date: 5-26-03

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