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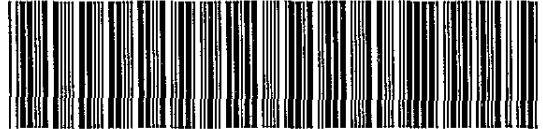
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RICKEY L. FARRELL, ATTORNEY AT LAW, P.A.

1595 SE PORT ST. LUCIE BOULEVARD

PORT ST. LUCIE, FLORIDA 34952

(772) 335-5455

(772) 337-3485 FAX

June 24, 2003

State of Florida  
Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

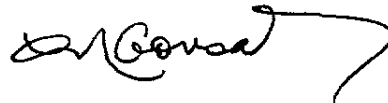
RE: Provost Games, Inc.

Dear Sir or Madam:

Enclosed herewith please find an original and one copy of the Articles of Incorporation for the above-referenced corporation, together with the Certificate Designating Registered Agent. Please file the original in your offices and certify and return to us a certified copy.

I am enclosing a check in the amount of \$78.75, which covers the filing fees, certified copy fees and the registered agent designation fees. Thank you for your cooperation in this matter.

Sincerely,



Tiffany N. Gonsalves, CLA  
Certified Legal Assistant

Enc.

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**ARTICLES OF INCORPORATION  
OF  
PROVOST GAMES, INC.**

**ARTICLE I - NAME**

The name of this corporation is Provost Games, Inc.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 7,500 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

**ARTICLE V - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the principal place of business of this corporation is 302 Melton Drive, Fort Pierce, Florida 34982 and the name of the initial registered agent of this corporation is Rickey L. Farrell, Esquire, 1595 S.E. Port St. Lucie Boulevard, Port St. Lucie, Florida 34952.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have three Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than three Directors nor more than five. The name(s) and addresses of the initial Board of Directors of this corporation is (are):

Joseph L. Provost, Jr.  
11420 Second Street East, Apt. 1  
Treasure Island, FL 33706

Joseph L. Provost  
44 Deerfield Drive  
Oneco, CT 06373

Lyn Hauswirth  
930 Buttonwood Trail  
Crownsville, MD 21032

Steve Taylor  
302 Melton Drive  
Fort Pierce, FL 34982

Chad G. Taylor  
302 Melton Drive  
Fort Pierce, FL 34982

#### ARTICLE VIII – INCORPORATOR(S)

The names and addresses of the Incorporator(s) signing these articles are:

Joseph L. Provost, Jr.  
11420 Second Street East, Apt. 1  
Treasure Island, FL 33706

Steve Taylor  
302 Melton Drive  
Fort Pierce, FL 34982

#### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 20th day of June, 2003.

  
\_\_\_\_\_  
JOSEPH L. PROVOST, JR.  
Incorporator

  
\_\_\_\_\_  
STEVE TAYLOR  
Incorporator

STATE OF FLORIDA  
COUNTY OF ST. LUCIE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Joseph L. Provost, Jr. and Steve Taylor, who have produced FL DRIVER LICENSE as identification or who are personally known to me and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above,  
this 20th day of June, 2003.



(SEAL)  
Tiffany N. Gonsalves  
MY COMMISSION # CC885674 EXPIRES  
November 7, 2003  
BONDED THRU TROY FAIN INSURANCE, INC

A handwritten signature in cursive script, reading "Tiffany N. Gonsalves", written over a horizontal line.

Notary Public State of Florida at Large  
Printed Signature: TIFFANY N. GONSALVES  
My Commission No:  
My Commission Expires:

**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF  
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091 and 607.034, Florida Statutes, the following is submitted:

**FIRST** that **PROVOST GAMES, INC.**, is desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 302 Melton Drive, Fort Pierce, Florida 34982, and has named Rickey L. Farrell, Esquire, 1595 S.E. Port St. Lucie Boulevard, Port St. Lucie, Florida 34952 as its agent to accept service of process within Florida.

**Dated:** 6-20-03

  
JOSEPH L. PROVOST, JR.  
Incorporator

  
STEVE TAYLOR  
Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

  
RICKEY L. FARRELL  
Registered Agent

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