

**Electronic Articles of Incorporation
For**

P03000095371
FILED
September 02, 2003
Sec. Of State

GAME STATION, 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:

GAME STATION, INC.

Article II

The principal place of business address:

22640 WATER'S EDGE BLVD
67
LAND O LAKES, FL. 34639

The mailing address of the corporation is:

22640 WATER'S EDGE BLVD
67
LAND O LAKES, FL. 34639

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:

10

Article V

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

BEVERLY A KRIEGER
22640 WATER'S EDGE BLVD
67
LAND O LAKES, FL. 34639

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

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Registered Agent Signature: BEVERLY A. KRIEGER

Article VI

The name and address of the incorporator is:

BEVERLY A. KRIEGER
22640 WATER'S EDGE BLVD
#67
LAND O LAKES, FL 34639

Incorporator Signature: BEVERLY A. KRIEGER

Article VII

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

Title: P
BEVERLY A KRIEGER
22640 WATER'S EDGE BLVD, #67
LAND O LAKES, FL. 34639

Title: V
WILLIAM M SHAW
22640 WATER'S EDGE BLVD, #67
LAND O LAKES, FL. 34639