

**Electronic Articles of Incorporation
For**

P04000019685
FILED
January 28, 2004
Sec. Of State

GAME DIMENSION 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 DIMENSION INC.

Article II

The principal place of business address:

5105 S.W. 128TH AVE.
MIAMI, FL. US 33175

The mailing address of the corporation is:

5105 S.W. 128TH AVE.
MIAMI, FL. US 33175

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:

100

Article V

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

JOSE J RIVERO
5105 S.W. 128TH AVE.
MIAMI, FL. 33175

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

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Registered Agent Signature: JOSE J. RIVERO

Article VI

The name and address of the incorporator is:

JOSE J. RIVERO
5105 S.W. 128TH AVE.
MIAMI, FL 33175

Incorporator Signature: JOSE J. RIVERO

Article VII

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

Title: P
JOSE J RIVERO
5105 S.W. 128TH AVE.
MIAMI, FL. 33175 US

Title: VP
MARTA B RIVERO
5105 S.W. 128H AVE.
MIAMI, FL. 33175 US

Title: TR
MIREYA M FERNANDEZ
5105 S.W. 128TH AVE.
MIAMI, FL. 33175 US