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TALLAHASSEE, FLORIDA

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ROBERT F. GRIFFITH, JR.
OF COUNSEL

March 29, 2004

State of Florida
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

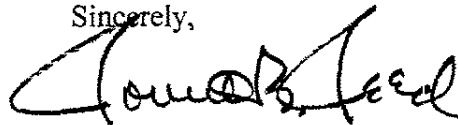
RE: SCHIPSKE ENTERPRISES, INC.

To whom it may concern:

Enclosed herewith please find two (2) original fully executed Articles of Incorporation for SCHIPSKE ENTERPRISES, INC., a Florida corporation, original Certificate Designating Place of Business and this firm's check in the amount of \$122.50.

Please file the Articles and return a certified copy of same to my office in the enclosed self-addressed, stamped envelope. Thank you for your assistance in this regard.

Sincerely,



ROBERT B. REED

/hs
Enclosures

ARTICLES OF INCORPORATION
OF
SCHIPSKE ENTERPRISES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is SCHIPSKE ENTERPRISES, INC.

ARTICLE II - DURATION

This corporation is to exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the following purposes: to develop, manufacture, produce and distribute board games; to apply for and acquire any useful patents, copyrights, licenses, trademarks and trade names; and generally, to exercise all powers that corporations may lawfully exercise under the laws of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue sixty (60) shares of no par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 5505 North Ocean Boulevard, 104 Mount Vernon Building, Ocean Ridge, Florida 33435 and the name of the initial registered agent of this corporation at that address is DONALD F. SCHIPSKE.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director (s) of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
DONALD F. SCHIPSKE	5505 North Ocean Boulevard 104 Mount Vernon Building Ocean Ridge, Florida 33435

ARTICLE VII - INCORPORATOR

The name and address of the person (s) signing these articles is:

<u>NAME</u>	<u>ADDRESS</u>
DONALD F. SCHIPSKE	5505 North Ocean Boulevard 104 Mount Vernon Building Ocean Ridge, Florida 33435

IN WITNESS WHEREOF, the undersigned subscriber (s) has executed these articles of incorporation this 17th day of March, 2004.

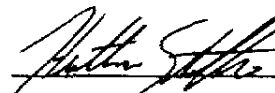

DONALD F. SCHIPSKE
Subscriber

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared DONALD F. SCHIPSKE to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 17th day of March, 2004.




NOTARY PUBLIC, State of Florida

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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

FIRST: - - That Schipske Enterprises, Inc. desiring to organize or qualify under the Laws of the State of Florida, with its principal place of business at Town of Ocean Ridge, State of Florida, has named DONALD F. SCHIPSKE located at 5505 North Ocean Boulevard, Town of Ocean Ridge, State of Florida, as its Agent to accept services of process within Florida.


DONALD F. SCHIPSKE

Title: President

Date: 3/17/04

Having been named to accept service of process for the above stated 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 and complete performance of my duties.


DONALD F. SCHIPSKE

Date: 3/17/04