

**Electronic Articles of Incorporation
For**

P04000075500
FILED
May 10, 2004
Sec. Of State
nculligan

GAME CUBE 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 CUBE INC

Article II

The principal place of business address:

21744 MARIGOT DRIVE
BOCA RATON, FL. US 33428

The mailing address of the corporation is:

21744 MARIGOT DRIVE
BOCA RATON, FL. US 33428

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:

1000 SHARES AT \$ 1.00 PAR VALUE

Article V

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

EMAD KHAN
21744 MARIGOT DRIVE
BOCA RATON, FL. 33428

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

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Registered Agent Signature: EMAD KHAN

Article VI

The name and address of the incorporator is:

EMAD KHAN
21744 MARIGOT DRIVE
BOCA RATON, FLORIDA 33428

Incorporator Signature: EMAD KHAN

Article VII

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

Title: P
EMAD KHAN
21744 MARIGOT DRIVE
BOCA RATON, FL. 33428 US

Title: VP
FRED ALBANO
4104 N.E., 21ST AVENUE
FT LAUDERDALE, FL. 33308 US

Article VIII

The effective date for this corporation shall be:

05/10/2004