

**Electronic Articles of Incorporation
For**

P04000098035
FILED
June 29, 2004
Sec. Of State
vingram

TECHNOLOGY GAMES USA CORP

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:

TECHNOLOGY GAMES USA CORP

Article II

The principal place of business address:

9149 WEST SUNRISE BLVD
PLANTATION, FL. US 33322

The mailing address of the corporation is:

9149 WEST SUNRISE BLVD
PLANTATION, FL. US 33322

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:

RUFINO RENGIFO
9149 WEST SUNRISE BLVD
PLANTATION, FL. 33322

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

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Registered Agent Signature: RUFINO RENGIFO

Article VI

The name and address of the incorporator is:

RUFINO RENGIFO
9149 WEST SUNRISE BLVD
PLANTATION FL 33322

Incorporator Signature: RUFINO RENGIFO

Article VII

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

Title: P
RUFINO RENGIFO
9149 WEST SUNRISE BLVD
PLANTATION, FL. 33322 US

Title: VP
CLAUDIO NICOLI
9149 WEST SUNRISE BLVD
PLANTATION, FL. 33322 US

Title: S
ULICES MARTINEZ
9149 WEST SUNRISE BLVD
PLANTATION, FL. 33322 US

Article VIII

The effective date for this corporation shall be:

06/26/2004