

**Electronic Articles of Incorporation
For**

P04000150413
FILED
November 02, 2004
Sec. Of State
vingram

BLACK MASQUE GAMES, 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:

BLACK MASQUE GAMES, INC.

Article II

The principal place of business address:

269 SCOTTSDALE SQUARE
WINTER PARK, FL. 32792

The mailing address of the corporation is:

269 SCOTTSDALE SQUARE
WINTER PARK, FL. 32792

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:

10,000

Article V

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

JAMES H BEUSSE
390 N. ORANGE AVE.
SUITE 2500
ORLANDO, FL. 32801

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

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Registered Agent Signature: JAMES H. BEUSSE

Article VI

The name and address of the incorporator is:

FRANK P. ROSS
269 SCOTTSDALE SQUARE
WINTER PARK, FL. 32792

Incorporator Signature: FRANK P. ROSS

Article VII

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

Title: P
FRANK P ROSS
269 SCOTTSDALE SQUARE
WINTER PARK, FL. 32792

Article VIII

The effective date for this corporation shall be:

11/03/2004