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p.o. box 495 dexter, mi 48130

December 29, 2004

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

Re: Games for Growth Inc.

Dear Sir or Madam:

Enitia Corporation has been authorized by Debra Crotteau to file the enclosed Artícles for Games for Growth Inc.. Enitia Corporation is acting only as the Incorporator.

If you need any additional information, you can reach us at

Enitia Corporation P.O. Box 495 Dexter, MI 48130

1-877-281-6495 ext 1096 (toll free) edstahlin@enitia.com

We have enclosed an additional \$8.75 for one "Certificate of Status". For your convenience, I have enclosed a self-addressed envelope.

Thank you,

Ed Stahlin Enitia Corporation REPETARY OF STATE

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Games for Growth Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

5132 NW 74th Court Coconut Creek, Florida 33073

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any lawful purpose.

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V EFFECTIVE START DATE

The effective start date of this corporation shall be January 1, 2005

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SECULTARY OF STATE
TAIL MHASSEF, FLORIDA

ARTICLE VI REGISTERED AGENT

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

Debra Crotteau 5132 NW 74th Court Coconut Creek, FL 33073

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Shaunon Stantin Enitia Corporation P.O. Box 495 Dexter, MI 48130

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

SHA STA

Date

Signature/Incorporator