

**Electronic Articles of Incorporation
For**

P05000092624
FILED
June 29, 2005
Sec. Of State
cblalock

OUTSIDE THE BOX 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:

OUTSIDE THE BOX GAMES, INC.

Article II

The principal place of business address:

4711 KEY DEER TERRACE
PARRISH, FL. 34219

The mailing address of the corporation is:

4711 KEY DEER TERRACE
PARRISH, FL. 34219

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

Article V

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

JODI L WHITE
4711 KEY DEER TERRACE
PARRISH, FL. 34219

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

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Registered Agent Signature: JODI L. WHITE

Article VI

The name and address of the incorporator is:

JODI WHITE
4711 KEY DEER TERRACE
PARRISH, FL. 34219

Incorporator Signature: JODI L. WHITE

Article VII

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

Title: P
JODI L WHITE
4711 KEY DEER TERRACE
PARRISH, FL. 34219

Title: VP-T
HELEN BEIERLEIN
1477 GEORGETOWNE DRIVE
SARASOTA, FL. 34232

Title: VP-S
MICHELLE EVERHART
2565 HYDE PARK STREET
SARASOTA, FL. 34239

Article VIII

The effective date for this corporation shall be:

06/29/2005