

**Electronic Articles of Incorporation
For**

P05000102032
FILED
July 21, 2005
Sec. Of State
thampton

MASTERMIND AMUSEMENT, 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:

MASTERMIND AMUSEMENT, INC.

Article II

The principal place of business address:

300 SOUTH POINT DRIVE
#1605
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

300 SOUTH POINT DRIVE
#1605
MIAMI BEACH, FL. 33139

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:

SAMUEL SANCHEZ
300 SOUTH POINT DR.
#1605
MIAMI BEACH, FL. 33139

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

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Registered Agent Signature: SAMUEL SANCHEZ

Article VI

The name and address of the incorporator is:

SAMUEL SANCHEZ
300 SOUTH POINT DRIVE
#1605
MIAMI BEACH, FL 33139

Incorporator Signature: SAMUEL SANCHEZ

Article VII

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

Title: P
SAMUEL SANCHEZ
300 SOUTH POINT DRIVE #1605
MIAMI BEACH, FL. 33139

Title: VP
JULIA BALDWIN DR.
300 SOUTH POINT DRIVE #1605
MIAMI BEACH, FL. 33138

Title: SEC
JULIA BALDWIN DR.
300 SOUTH POINT DRIVE #1605
MIAMI BEACH, FL. 33139

Article VIII

The effective date for this corporation shall be:

07/15/2005