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FLORIDA PROFIT CORPORATION OR P.A.

Brightstar Games, Inc.

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**ARTICLES OF INCORPORATION
OF
BRIGHTSTAR GAMES, INC.**

The undersigned incorporator, for purposes of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is Brightstar Games, Inc. (the "Corporation").

**ARTICLE II
DURATION**

The Corporation shall exist commencing on the date of filing of these Articles of Incorporation with the Florida Secretary of State, and the Corporation's existence shall be perpetual.

**ARTICLE III
PURPOSE**

The Corporation is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a corporation under the laws of Florida.

**ARTICLE IV
PLACE OF PRINCIPAL OFFICE**

The mailing address and the street address of the Corporation's principal office is: c/o Mark Fleisher, Esq., Broad and Cassel, One North Clematis Street, Suite 500, West Palm Beach, Florida 33401.

**ARTICLE V
REGISTERED AGENT AND OFFICE**

The name of the initial registered agent of the Corporation is B & C Corporate Services, Inc. The street address of the initial registered agent of the Corporation is: One Biscayne Tower, 21st Floor, 2 South Biscayne Boulevard, Miami, Florida 33131.

**ARTICLE VI
CAPITAL STOCK**

The Corporation is authorized to issue 1,000 shares of common stock.

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ARTICLE VII
INCORPORATOR

The name and address of the incorporator of the Corporation is Mark Fleisher, Esq., Broad and Cassel, One North Clematis Street, Suite 500, West Palm Beach, Florida 33401.

The undersigned executed these Articles of Incorporation on the 8th day of November, 2005.



Mark Fleisher, Incorporator

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ACCEPTANCE BY REGISTERED AGENT

Having been named registered agent and designated to accept service of process for the within-named Corporation, at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

B & C CORPORATE SERVICES, INC.

By: Gisela Pasco
Gisela Pasco, Vice President

Dated: November 8, 2005

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