

**Electronic Articles of Incorporation
For**

P06000073873
FILED
May 23, 2006
Sec. Of State
shawkes

GAME PLANET CORP.

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:

GAME PLANET CORP.

Article II

The principal place of business address:

11625 PLANTATION RESERVE CIRCLE
FT MYERS, FL. 33192

The mailing address of the corporation is:

C/O C & S 20812 S. DIXIE HIGHWAY
MIAMI, FL. US 33189

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:

MIRIAM LANDFORD
11625 PLANTATION RESERVE CIRCLE
MIAMI, FL. 33189

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

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Registered Agent Signature: MIRIAM LANDFORD

Article VI

The name and address of the incorporator is:

MIRIAM LANDFORD
20812 S. DIXIE HIGHWAY

MIAMI, FL 33189

Incorporator Signature: MIRIAM LANDFORD

Article VII

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

Title: P
MIRIAM LANDFORD
11625 PLANTATION RESERVE CIRCLE
FT MYERS, FL. 33192 US

Title: VP
LORENA DEBLOI
11625 PLANTATION RESERVE
FT MYERS, FL. 33192 US

Title: S
GERSON HERNANDEZ
11625 PLANTATION RESERVE CIRCLE
FT MYERS, FL. 33192 US

Article VIII

The effective date for this corporation shall be:

05/18/2006