

**Electronic Articles of Incorporation
For**

P06000080247
FILED
June 12, 2006
Sec. Of State
thampton

WAVE OF CHANGE, 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:

WAVE OF CHANGE, INC.

Article II

The principal place of business address:

10570 DOWN LAKEVIEW CIRCLE
WINDERMERE, FL. US 34786

The mailing address of the corporation is:

10570 DOWN LAKEVIEW CIRCLE
WINDERMERE, FL. US 34786

Article III

The purpose for which this corporation is organized is:

SELLING GAMES AND OTHER PRODUCTS REALATED.□□□□□□□□

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

TOBY COX
10570 DOWN LAKEVIEW CIRCLE
WINDERMERE, FL. 34786

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

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Registered Agent Signature: TOBY COX

Article VI

The name and address of the incorporator is:

TOBY COX
10570 DOWN LAKEVIEW CIRCLE

WINDERMERE FL, 34786

Incorporator Signature: TOBY COX

Article VII

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

Title: P D
TOBY COX
10570 DOWN LAKEVIEW CIRCLE
WINDERMERE, FL. 34786 US

Article VIII

The effective date for this corporation shall be:

06/11/2006