

Electronic Articles of Incorporation For

P07000010982
FILED
January 24, 2007
Sec. Of State
shawkes

ACADEMY OF GAME & SIMULATION DESIGN, 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:

ACADEMY OF GAME & SIMULATION DESIGN, INC.

Article II

The principal place of business address:

800 SOUTH DOUGLAS ROAD
SUITE 530
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

800 SOUTH DOUGLAS ROAD
SUITE 530
CORAL GABLES, FL. US 33134

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. EDUCATION ONLINE FOR GAME AND SIMULATION DESIGN.

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:

SARA L GILATH
800 SOUTH DOUGLAS ROAD
SUITE 530
CORAL GABLES, FL. 33134

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

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Registered Agent Signature: SARA LYNN GILATH

Article VI

The name and address of the incorporator is:

SARA LYNN GILATH
800 SOUTH DOUGLAS ROAD
SUITE 530
CORAL GABLES, FL 33134

Incorporator Signature: SARA LYNN GILATH

Article VII

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

Title: CEO
ELI GILATH
800 SOUTH DOUGLAS ROAD, SUITE 530
CORAL GABLES, FL. 33134 US

Title: P
JAMES KIGGENS
800 SOUTH DOUGLAS ROAD, SUITE 530
CORAL GABLES, FL. 33134 US

Title: T
SARA GILATH LYNN
800 SOUTH DOUGLAS ROAD, SUITE 530
CORAL GABLES, FL. 33134 US

Title: S
DEBORAH KIGGENS
800 SOUTH DOUGLAS ROAD, SUITE 530
CORAL GABLES, FL. 33134 US

Article VIII

The effective date for this corporation shall be:

01/24/2007