

# **Electronic Articles of Incorporation For**

TARANCON GAMES, INC.

P07000047179  
FILED  
April 18, 2007  
Sec. Of State  
thampton

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:

TARANCON GAMES, INC.

## **Article II**

The principal place of business address:

50 NW 204 STREET  
APT. # 25  
MIAMI, FL. US 33169

The mailing address of the corporation is:

50 NW 204 STREET  
APT. # 25  
MIAMI, FL. US 33169

## **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:

OMAR TARANCON  
50 NW 204TH STREET  
APT. #25  
MIAMI, FL. 33169

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

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Registered Agent Signature: OMAR TARANCON

## **Article VI**

The name and address of the incorporator is:

OMAR TARANCON  
50 NW 204TH STREET  
APT. #25  
MIAMI, FL 33169

Incorporator Signature: OMAR TARANCON

## **Article VII**

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

Title: P  
OMAR TARANCON  
50 NW 204TH STREET, APT. 25  
MIAMI, FL. 33169 US

Title: VP  
OMAR TARANCON  
50 NW 204TH STREET  
MIAMI, FL. 33169 US

## **Article VIII**

The effective date for this corporation shall be:

04/20/2007