

**Electronic Articles of Incorporation
For**

P07000112923
FILED
October 15, 2007
Sec. Of State
clewis

MINUS WORLD GAMES, 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:

MINUS WORLD GAMES, INC.

Article II

The principal place of business address:

3311 MCKAY AVE.
TAMPA, FL. 33609

The mailing address of the corporation is:

3311 MCKAY AVE.
TAMPA, FL. 33609

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:

1000

Article V

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

MICHAEL O COLGAN
3311 MCKAY AVE.
TAMPA, FL. 33609

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

P07000112923
FILED
October 15, 2007
Sec. Of State
clewis

Registered Agent Signature: MICHAEL COLGAN

Article VI

The name and address of the incorporator is:

MICHAEL COLGAN
3311 MCKAY AVE.

TAMPA, FL 33609

Incorporator Signature: MICHAEL COLGAN

Article VII

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

Title: CFO
MATTHEW J HOUGHTON
600 RIVER BIRCH CT., APT. 634
CLERMONT, FL. 34711 US

Title: CEO
MICHAEL O COLGAN
3311 MCKAY AVE.
TAMPA, FL. 33609 US

Article VIII

The effective date for this corporation shall be:

10/12/2007