

**Electronic Articles of Incorporation  
For**

P08000001218  
FILED  
January 04, 2008  
Sec. Of State  
alhall

O-ZONE 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:

O-ZONE GAMES INC.

**Article II**

The principal place of business address:

3871 MIDSHORE DRIVE  
NAPLES, FL. 34109

The mailing address of the corporation is:

3871 MIDSHORE DRIVE  
NAPLES, FL. 34109

**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:

1,000

**Article V**

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

LORNA J SCHARLACKEN ESQ  
8142 LOWBANK DRIVE  
NAPLES, FL. 34109

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

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Registered Agent Signature: LORNA J. SCHARLACKEN

### **Article VI**

The name and address of the incorporator is:

LORNA J. SCHARLACKEN  
8142 LOWBANK DRIVE

NAPLES, FL 34109

Incorporator Signature: LORNA J. SCHARLACKEN

### **Article VII**

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

Title: P, D  
RICHARD T OESTERREICHER  
3871 MIDHSORE DRIVE  
NAPLES, FL. 34109

### **Article VIII**

The effective date for this corporation shall be:

01/01/2008