

Electronic Articles of Incorporation For

P08000003603
FILED
January 11, 2008
Sec. Of State
alhall

DARKSIDE GAME STUDIOS, 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:

DARKSIDE GAME STUDIOS, INC.

Article II

The principal place of business address:

3730 COCONUT CREEK PKWY
180
COCONUT CREEK, FL. US 33066

The mailing address of the corporation is:

3730 COCONUT CREEK PKWY
180
COCONUT CREEK, FL. US 33066

Article III

The purpose for which this corporation is organized is:

CREATE, DESIGN, AND DEVELOP VIDEO GAMES FOR THE
ENTERTAINMENT AND VIDEO GAME INDUSTRY

Article IV

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

1000000

Article V

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

RICHARD E DANIELS
3730 COCONUT CREEK PARKWAY
180
COCONUT CREEK, FL. 33066

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

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Registered Agent Signature: RICHARD E DANIELS

Article VI

The name and address of the incorporator is:

RICHARD DANIELS
7500 PINEWALK DRIVE SOUTH

MARGATE, FL 33063

Incorporator Signature: RICHARD E DANIELS

Article VII

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

Title: D
RICHARD E DANIELS
7500 PINEWALK DRIVE SOUTH
MARGATE, FL. 33063

Title: D
HUGH FALK
15971 SW 16TH ST
PEMBROKE PINES, FL. 33027

Title: D
NICHOLAS J SCHREIBER
103 CROSSWINDS DRIVE
GREEN ACRES, FL. 33413

Title: D
DEVON G BROWNE
6901 CYPRESS RD.
PLANTATION, FL. 33314

Article VIII

The effective date for this corporation shall be:

01/11/2008