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FLORIDA PROFIT/NON PROFIT CORPORATION

Game Time Management, Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Game Time Management, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Game Time Management, Inc.

9552 Via Lago Way
Fort Myers, FL 33912

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Donald J. Thiele
11106 Lakeland Circle
Fort Myers, FL 33913

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Michael Matta - 9552 Via Lago Way, Fort Myers, FL 33913- President/Director
Donald J. Thiele - 11106 Lakeland Circle, Fort Myers, FL 33913 - Vice President/Director
Steven Matta - 2892 Duffer Lane, Commerce Township, MI 48390 - Secretary/Director

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Michael Matta - 9552 Via Lago Way, Fort Myers, FL 33913
Donald J. Thiele - 11106 Lakeland Circle, Fort Myers, FL 33913
Steven Matta - 2892 Duffer Lane, Commerce Township, MI 48390

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5th day of February 2008.


Michael Matta - Signature


Donald J. Thiele - Signature


Steven Matta - Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Game Time Management, Inc.**

2. The name and address of the registered agent and office is:

Donald J. Thiele

Name

11106 Lakeland Circle

(P.O. Box or Mail Drop Box NOT Acceptable)

Fort Myers, FL 33913

(City / State / Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Donald J. Thiele
SIGNATURE

February 5, 2008
(Date)

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