

**Electronic Articles of Incorporation  
For**

P08000027086  
FILED  
March 13, 2008  
Sec. Of State  
jshivers

GAMES HOLDINGS 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:

GAMES HOLDINGS INC.

**Article II**

The principal place of business address:

1051 WEST 55TH PLACE  
HIALEAH, FL. 33012

The mailing address of the corporation is:

PO BOX 521083  
MIAMI, FL. 33152

**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:

MANUEL J VADILLO ESQ.  
11402 NW 41ST STREET  
#202  
MIAMI, FL. 33178

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

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Registered Agent Signature: MANUEL VADILLO

### **Article VI**

The name and address of the incorporator is:

FRANCISCO MEJIAS  
1051 WEST 55TH PLACE

HIALEAH, FL 33012

Incorporator Signature: FRANCISCO MEJIAS

### **Article VII**

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

Title: D  
FRANCISCO MEJIAS  
1051 WEST 55TH PLACE  
HIALEAH, FL. 33012

### **Article VIII**

The effective date for this corporation shall be:

03/08/2008