

**Electronic Articles of Incorporation
For**

P08000073646
FILED
August 06, 2008
Sec. Of State
jshivers

DARKSTAR 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:

DARKSTAR GAMES, INC.

Article II

The principal place of business address:

192 CHIPPEWA RD
CRAWFORDVILLE, FL. US 32327

The mailing address of the corporation is:

192 CHIPPEWA RD
CRAWFORDVILLE, FL. US 32327

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:

300

Article V

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

SUNNY G GOLDIN
9703 SOUTH DIXIE HWY
SUITE #19
MIAMI, FL. 33156

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

P08000073646
FILED
August 06, 2008
Sec. Of State
jshivers

Registered Agent Signature: SUNNY G GOLDIN

Article VI

The name and address of the incorporator is:

JAMES FREEMAN
6762 SW 77 TERRACE

MIAMI, FL 33143

Incorporator Signature: JAMES C FREEMAN

Article VII

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

Title: P
JAMES R MCGHEE
192 CHIPPEWA RD
CRAWFORDVILLE, FL. 32327

Title: S
MARK A ROGERS
6618 MICHIGAN AVE
ST. LOUIS, MO. 63111

Title: T
JAMES C FREEMAN
6762 SW 77 TERRACE
MIAMI, FL. 33143

Article VIII

The effective date for this corporation shall be:

08/06/2008