

**Electronic Articles of Incorporation
For**

P08000085378
FILED
September 17, 2008
Sec. Of State
jshivers

THE GAME POD, 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:

THE GAME POD, INC.

Article II

The principal place of business address:

6127 EAST 110TH AVENUE
TEMPLE TERRACE, FL. US 33617

The mailing address of the corporation is:

6127 EAST 110TH AVENUE
TEMPLE TERRACE, FL. US 33617

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:

100000

Article V

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

STEVEN J MACGROGAN
6127 EAST 110TH AVENUE
TEMPLE TERRACE, FL. 33617

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

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Registered Agent Signature: STEVEN J. MACGROGAN

Article VI

The name and address of the incorporator is:

STEVEN J. MACGROGAN
6127 EAST 110TH AVENUE

TEMPLE TERRACE, FL 33617

Incorporator Signature: STEVEN J. MACGROGAN

Article VII

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

Title: D
STEVEN J MACGROGAN
6127 EAST 110TH AVENUE
TEMPLE TERRACE, FL. 33617 US

Title: D
ADAM W GARCIA
31714 SPOONFLOWER CIRCLE
WESLEY CHAPEL, FL. 33544 US

Title: D
HEATHER L MACGROGAN
6127 EAST 110TH AVENUE
TEMPLE TERRACE, FL. 33617 US

Article VIII

The effective date for this corporation shall be:

09/17/2008