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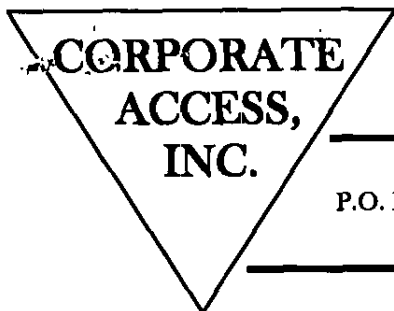
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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PICK UP:

12/23 (Re)

- ☒ CERTIFIED COPY _____
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1. UJ Educational Games, Inc.
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

ORIGINAL

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

LIJ EDUCATIONAL GAMES, INC

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1850 SOUTH OCEAN DRIVE, UNIT 1103
HALLANDALE, FLORIDA 33009

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

DEVELOPMENT, MANUFACTURE AND MARKETING OF EDUCATIONAL GAMES

ARTICLE IV SHARES

The number of shares of stock is:

10,000.00

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ADAM REINHARDT, Vice President and Secretary

CARYN PINCUS, President and Chief Financial Officer

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

1850 SOUTH OCEAN DRIVE, UNIT 1103
HALLANDALE, FLORIDA

ADAM REINHARDT, AGENT FOR SERVICE OF PROCESS

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JON R. BARKER, ESQ.
5959 TOPANGA CANYON BOULEVARD, SUITE 305
WOODLAND HILLS, CA. 91367

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

11/26/08

Date

12/4/08

Date

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TALLAHASSEE, FLORIDA