

**Electronic Articles of Incorporation
For**

P09000000657
FILED
January 02, 2009
Sec. Of State
dwhite

BRAINSTATION 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:

BRAINSTATION GAMES, INC.

Article II

The principal place of business address:

629 BALIBAY ROAD
APOLLO BEACH, FL. 33752

The mailing address of the corporation is:

629 BALIBAY ROAD
APOLLO BEACH, FL. 33752

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:

100

Article V

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

DEAN DUPRE
16002 49TH ST. N.
CLEARWATER, FL. 33762

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

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Registered Agent Signature: DEAN DUPRE

Article VI

The name and address of the incorporator is:

DEAN DUPRE
16002 49TH ST. N.

CLEARWATER, FL 33762

Incorporator Signature: DEAN DUPRE

Article VII

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

Title: P
MARK LEVEY
629 BALIBAY ROAD
APOLLO BEACH, FL. 33752

Title: VP
NATALIA LEVEY
629 BALIBAY ROAD
APOLLO BEACH, FL. 33752

Title: SEC
CATHERINE DUPRE
16002 49TH ST. N.
CLEARWATER, FL. 33762

Title: TREA
DEAN DUPRE
16002 49TH ST. N.
CLEARWATER, FL. 33762

Article VIII

The effective date for this corporation shall be:

01/01/2009