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LEGRE SAIN OF STATE

T. Buren FEB 2 6 2009

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: Hard Lick Games, Inc.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$87.50 Filing fee, Certified Copy & Certificate of Status

FROM: Dennis La Vorgna, Incorporator

7848 Prairie Shadow Road San Diego, CA 92126

Daytime telephone number: (858) 646-7644

## IN FEB 25 PM 4:

## 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: Hard Lick Games, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address is: 8227 8th Terrace NW, Bradenton, Florida 34209

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to conduct business of any legal nature

**ARTICLE IV SHARES** 

The number of shares of stock is: 100,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is five (5), and the names of the initial directors of the Corporation until the first annual meeting of the shareholders of the Corporation, or until one or more successors have been elected and qualified, are:

Douglas Johnson

AUTHORY Teny Simpson

**Timothy Hayes** 

James S. Bull, Jr

Dennis La Vorgna

ARTICLE VI REGISTERED AGENT

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

ANT HONY 8227 8th Terrace NW

Bradenton, Fl 34209

## ARTICLE VII INCORPORATOR

The name and address of the sole incorporator is: Dennis La Vorgna

7848 Prairie Shadow Road

San Diego, CA 92126

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

ANTI-bay Tony Simpson/Registered Agent Date

2/10/9

Dennis La Vorgna/Incorporator

Date