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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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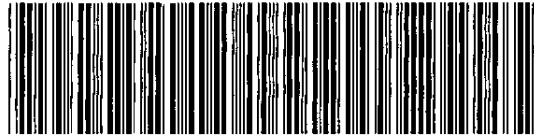
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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6/5

MyCorporation

An Intuit Company

21215 Burbank Blvd. Ste. 400
Woodland Hills, CA 91367

intuit

Toll-Free: 888-692-6771 | Direct: 818-436-8225 | FAX: 818-879-8005
E-mail: info@mycorporation.com

ROUTINE SERVICE FILING REQUEST

Friday, May 15, 2009

Division of Corporations
Florida Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: *Dancing Leaf Games Inc.*

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a **certified copy**.

Please return the certified copy to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation, an Intuit Company
Attn: Fulfillment Dept.
21215 Burbank Blvd. Ste. 400
Woodland Hills, CA 91367

**Articles of Incorporation
of
Dancing Leaf Games Inc.
A Florida Profit Corporation**

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

ARTICLE I - Name:

The name of the Corporation shall be Dancing Leaf Games Inc.

ARTICLE II – Principal Office:

The principal place of business / mailing address is:

1400 N.E. 57 Ct. #208
Fort Lauderdale, FL 33334

ARTICLE III – Purpose:

The purpose(s) for which the corporation is organized is Video Game Development and for any lawful purpose(s).

ARTICLE IV – Shares:

The number of shares of stock the corporation shall be authorized to issue is 2,000 at \$0.01 par value per share.

ARTICLE V – Initial Officers and/or Directors:

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

Officers:

President: Charles Szachta

Vice President: W Yoder

Treasurer: Charles Szachta

Secretary: W Yoder

Directors:

Charles Szachta - 1400 N.E. 57 Ct. #208, Fort Lauderdale, FL 33334

Walter Yoder - 8040 NW 96th Terrace #302, Tamarac, FL 33321

ARTICLE VI – Registered Agent

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

Charles Szachta
1400 N.E. 57 Ct. #208
Fort Lauderdale, FL 33334

ARTICLE VII - Incorporator:

The name and address information of the incorporator is:

Meghan Record
21215 Burbank Blvd Ste. 400
Woodland Hills, CA 91367

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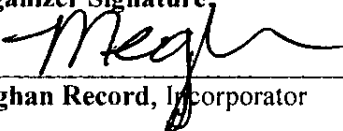
Registered Agent Consent:

Having been named as registered agent and 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.


Charles Szachta, Registered Agent

Date: 5/19/09

Organizer Signature:


Meghan Record, Incorporator

Date: 5/15/2009

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