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(Business Entity Name)

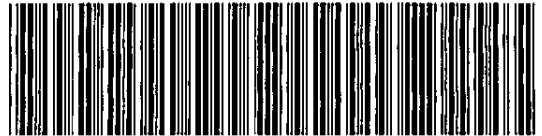
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 OCT -5 AM 11:14

MD 10/7

W09-43310

9/22/2009

COVER LETTER

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

SUBJECT: GAMEZONE ONLINE, INC.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	<u>\$ 78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status \$ 8.75

JAYSON DUBIN
Name (printed or typed)

1000 EAST HILLSBORO BOULEVARD, SUITE 201
Address

DEERFIELD BEACH, FL 33441
City, State & Zip

(954) 418-0779
Daytime Telephone Number

cgs@dmrslaw.com
E-mail address: (to be used for future annual report notification)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 28, 2009

JAYSON DUBIN
1000 E. HILLSBORO BLVD., SUITE 201
DEERFIELD BEACH, FL 33441

SUBJECT: GAMEZONE ONLINE, INC.
Ref. Number: W09000043310

We have received your document for GAMEZONE ONLINE, INC. and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete Article(s) I thru Article VII..

We are enclosing the proper form(s) with instructions for your convenience.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6921.

Maryanne Dickey
Document Specialist Supervisor
New Filing Section

Letter Number: 909A00031554

LAW OFFICES

DICKENSON, MURPHY, REX AND SLOAN
A PARTNERSHIP OF PROFESSIONAL CORPORATIONS

DICKENSON, REX & SLOAN, P.A.
REAL PROPERTY LAW
ESTATE PLANNING AND ADMINISTRATION
SECURITIES ARBITRATION AND LITIGATION
INVESTORS RIGHTS

T.N. MURPHY, JR., P.A.
CORPORATE LAW
CIVIL LITIGATION

DAVID B. DICKENSON¹
T.N. MURPHY, JR.
ROBERT H. REX²
BARBARA A. SLOAN³
BLAINE C. DICKENSON

1 CERTIFIED IN REAL ESTATE BY
THE FLORIDA BAR BOARD OF CERTIFICATION
2 MEMBER FLORIDA AND TEXAS BARS
3 MEMBER FLORIDA AND NORTH CAROLINA BARS

SUITE 410 COMPSON FINANCIAL CENTER
980 NORTH FEDERAL HIGHWAY
BOCA RATON, FLORIDA 33432

TELEPHONE (561) 391 - 1900
FACSIMILE (561) 391 - 1933

E-Mail: ddickenson@dmrslaw.com
bobrex@dmrslaw.com
bsloan@dmrslaw.com
tmurphy@dmrslaw.com
bdickenson@dmrslaw.com

October 1, 2009

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

Re: Gamezone Online, Inc.

Dear Sir or Madam:

The Articles of Incorporation were inadvertently left out of the package submitted to you on September 22, 2009, in reference to the above. You have acknowledged receipt of the Certificate of Domestication and our check in the amount of \$128.75; \$50.00 representing the Certificate of Domestication and \$78.75 representing the Articles of Incorporation and Certificate Copy.

Thank you.

Sincerely,

DICKENSON MURPHY REX AND SLOAN



Cindy Schaeffer,
Florida Registered Paralegal
to Blaine C. Dickenson

Enclosure

cc: Steven Berger w/enclosure

RECEIVED
09 OCT -5 AM 11:26
DIVISION OF CORPORATION

CERTIFICATE OF DOMESTICATION

The undersigned, Jayson Dubin, President
(Name) (Title)

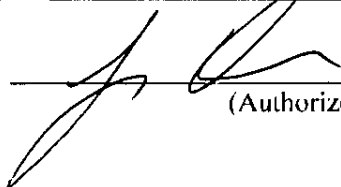
of Gamezone Online, Inc. a foreign corporation
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was June 26, 2003
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Minnesota
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Gamezone Online, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Gamezone Online, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Minnesota
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Gamezone Online, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 29th day of September, 2009.


(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

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ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Gamezone Online, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

1000 East Hillsboro Boulevard, Suite 210
Deerfield Beach, FL 33441

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Any and all lawful business

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

100

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Jayson Dubin, President and Director 1000 E. Hillsboro Blvd., Ste 210, Deerfield Beach, FL 33441
Steven Berger, V, President and Director- 1000 E. Hillsboro Blvd., Ste 210, Deerfield Beach, FL 33441

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Blaine C. Dickenson, Esquire
DICKENSON MURPHY REX AND SLOAN
980 North Federal Highway, Suite 410
Boca Raton, FL 33432

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Blaine C. Dickenson, Esquire
DICKENSON MURPHY REX AND SLOAN
980 North Federal Highway, Suite 410
Boca Raton, FL 33432

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.

Signature/Registered Agent

Date

10/01/2009

Signature/Incorporator

Date

10/01/2009

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