

**Electronic Articles of Incorporation
For**

P09000086617
FILED
October 20, 2009
Sec. Of State
nhaney

PHOENIX 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:

PHOENIX GAMES INC.

Article II

The principal place of business address:

873 GOOD HOMES ROAD
ORLANDO, FL. US 32818

The mailing address of the corporation is:

530 EAST MINNEOLA AVENUE
CLERMONT, FL. US 34711

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:

500

Article V

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

MERIDETH C. NAGEL, ESQ.
450 EAST HWY 50, SUITE 4
SUITE 4
CLERMONT, FL. 34711

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

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Registered Agent Signature: MERIDETH C. NAGEL

Article VI

The name and address of the incorporator is:

JERRY ROACH, JR.
530 EAST MINNEOLA AVENUE

CLERMONT, FLORIDA 34711

Incorporator Signature: JERRY ROACH, JR.

Article VII

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

Title: P
JERRY ROACH JR.
530 EAST MINNEOLA AVENUE
CLERMONT, FL. 34711 US

Article VIII

The effective date for this corporation shall be:

10/15/2009