

**Electronic Articles of Incorporation
For**

P10000006525
FILED
January 22, 2010
Sec. Of State
jshivers

EVOLVED GAMES PUBLISHING 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:

EVOLVED GAMES PUBLISHING INC.

Article II

The principal place of business address:

800 E. BROWARD BLVD.
701
FORT LAUDERDALE, FL. 33301

The mailing address of the corporation is:

800 E. BROWARD BLVD.
701
FORT LAUDERDALE, FL. 33301

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:

1000

Article V

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

ZIELINSKI & ASSOCIATES, PA
800 E. BROWARD BLVD.
702
FORT LAUDERDALE, FL. 33301

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

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Registered Agent Signature: JASON ZIELINSKI

Article VI

The name and address of the incorporator is:

RETO BODMER
800 E. BROWARD BLVD
SUITE 701
FORT LAUDERDALE, FL 33301

Incorporator Signature: RETO BODMER

Article VII

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

Title: DIR
RETO BODMER
800 BROWARD BLVD SUITE 701
FORT LAUDERDALE, FL. 33301