

**Electronic Articles of Incorporation
For**

P11000003318
FILED
January 10, 2011
Sec. Of State
rdunlap

CHAMELEON 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:
CHAMELEON GAMES INC.

Article II

The principal place of business address:
1501 MIAMI ROAD
FORT LAUDERDALE, FL. 33316

The mailing address of the corporation is:
1501 MIAMI ROAD
FORT LAUDERDALE, FL. 33316

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:
100

Article V

The name and Florida street address of the registered agent is:
STEVEN J MASON
1501 MIAMI ROAD
FORT LAUDERDALE, FL. 33316

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

Registered Agent Signature: STEVEN MASON

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Article VI

The name and address of the incorporator is:

STEVEN MASON
1501 MIAMI ROAD

FORT LAUDERDALE, FL 33316

Electronic Signature of Incorporator: STEVEN MASON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
STEVEN J MASON
1501 MIAMI ROAD
FORT LAUDERDALE, FL. 33316 US

Title: VP
PAUL L SCULLY
604 NE 2ND STREET, APT. 417
DANIA, FL. 33004 US

Title: VP
SIMON M HALFPENNY
7151 PARK STREET
HOLLYWOOD, FL. 33024 US

Article VIII

The effective date for this corporation shall be:

01/10/2011