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Division of Corporations

Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION
BLITZ GAMES U.S.A. CORP.

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• **Ares & Company, CPA**
• 3636 SW 87th Avenue
• Miami, FL 33165
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March 3, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ARES & COMPANY, C.P.A., P.A.

SUBJECT: BLITZ GAMES U.S.A. CORP.
REF: W11000012348

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list the principal place of business address. — *OK See Attached plea.*

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

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ARTICLES OF INCORPORATION
OF
BLITZ GAMES U.S.A. CORP.

THE UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

BLITZ GAMES U.S.A. CORP.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purpose proposed to be transacted and carried on by this corporation are to do any and all of the things, as fully and to the same extent as natural persons might do, viz:

PREPARED BY: ARES & COMPANY, C.P.A.,P.A.
3636 SW 87TH AVE.
MIAMI, FL. 33125
PH: (305) 229-8256
FAX: (305) 229-8252

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Transact any and all lawful business.

(1) Said corporation shall further have powers:

To have perpetual succession by its corporate name,

BLITZ GAMES U.S.A. CORP.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of US\$10.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The name and street address of the initial Registered Agent of this corporation shall

Be

MARCELO GUSTAVO CONDE
680 NE 64TH ST - SUITE A212
MIAMI, FL. 33138

The principal place of business and mailing address shall be:

680 NE 64TH ST - SUITE A212
MIAMI, FL. 33138

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ARTICLE VI

The initial Board of Directors and Shareholders shall be composed by TWO (2) persons, whose names and addresses are:

MARCELO GUSTAVO CONDE - PRESIDENT - 100% SHAREHOLDER
680 NE 64TH ST - SUITE A212
MIAMI, FL. 33138

SERGIO PASTORE - SECRETARY - NO SHARES
680 NE 64TH ST - SUITE A212
MIAMI, FL. 33138

ARTICLE VII

The name and address of the incorporator executing these Articles of Incorporation is:

MARCELO GUSTAVO CONDE
680 NE 64TH ST - SUITE A212
MIAMI, FL. 33138

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 1st day of March, 2011.

MARCELO GUSTAVO CONDE
PRESIDENT

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the Corporation:

BLITZ GAMES U.S.A. CORP.

2. The name and address of the Registered Agent and office is:

MARCELO GUSTAVO CONDE
680 NE 64TH ST - SUITE A212
MIAMI, FL. 33138

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 HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: _____

MARCELO GUSTAVO CONDE

DATE: _____

03/01/2011

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