

**Electronic Articles of Incorporation
For**

P11000044032
FILED
May 09, 2011
Sec. Of State
jahickman

GAME NATION, 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:
GAME NATION, INC.

Article II

The principal place of business address:
1552 BAMBOO CIR
FORT MYERS, FL. 33901

The mailing address of the corporation is:
P.O. BOX 2030
FORT MYERS, FL. 33902

Article III

The purpose for which this corporation is organized is:
THEME PARKS AND RESORTS.ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
1000 PAR VALUE AT \$1.00 PER SHARE

Article V

The name and Florida street address of the registered agent is:
DANIEL T RUKE
1552 BAMBOO CIR
FORT MYERS, FL. 33901

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

Registered Agent Signature: DANIEL T. RUKE

Article VI

The name and address of the incorporator is:

DANIEL T. RUKE
1552 BAMBOO CIR

FORT MYERS, FL 33901

Electronic Signature of Incorporator: DANIEL T. RUKE

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
DANIEL T RUKE
1552 BAMBOO CIR
FORT MYERS, FL. 33901

Article VIII

The effective date for this corporation shall be:

05/04/2011