

Electronic Articles of Incorporation For

**P11000050600
FILED
May 27, 2011
Sec. Of State
jshivers**

BIRDS OF PARADISE 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:

BIRDS OF PARADISE GAMES, INC.

Article II

The principal place of business address:

1425 MAIN STREET
SUITE E
DUNEDIN, FL. US 34698

The mailing address of the corporation is:

1425 MAIN STREET
SUITE E
DUNEDIN, FL. US 34698

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:

KATHLEEN BEARD
531 FERNSHIRE DRIVE
PALM HARBOR, FL. 34683

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

Registered Agent Signature: KATHLEEN BEARD

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Article VI

The name and address of the incorporator is:

KATHLEEN BEARD
531 FERNSHIRE DRIVE

PALM HARBOR, FL. 34683

Electronic Signature of Incorporator: KATHLEEN BEARD

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
KATHLEEN BERAD
531 FERNSHIRE DRIVE
PALM HARBOR, FL. 34683 US