

**Electronic Articles of Incorporation  
For**

P11000061869  
FILED  
July 07, 2011  
Sec. Of State  
jshivers

CELLEC 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:

CELLEC GAMES, INC

**Article II**

The principal place of business address:

8763 PISA DRIVE  
5112  
ORLANDO, FL. 32810

The mailing address of the corporation is:

8763 PISA DRIVE  
#5112  
ORLANDO, FL. 32810

**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:

1,000,000

**Article V**

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

GERARD MERRITT  
8763 PISA DRIVE  
#5112  
ORLANDO, FL. 32810

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

Registered Agent Signature: GERARD MERRITT

## **Article VI**

The name and address of the incorporator is:

GERARD MERRITT  
8763 PISA DRIVE  
#5112  
ORLANDO, FLORIDA 32810

Electronic Signature of Incorporator: GERARD MERRITT

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: CEO  
GERARD MERRITT  
8763 PISA DRIVE #5112  
ORLANDO, FL. 32810 US

## **Article VIII**

The effective date for this corporation shall be:

07/01/2011