

Electronic Articles of Incorporation For

P11000095701
FILED
November 03, 2011
Sec. Of State
jshivers

ENDPLAY INVESTMENTS US, 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:

ENDPLAY INVESTMENTS US, INC.

Article II

The principal place of business address:

127 W. FAIRBANKS AVE.
SUITE 331
WINTER PARK, FL. US 32789

The mailing address of the corporation is:

127 W. FAIRBANKS AVE.
SUITE 331
WINTER PARK, FL. US 32789

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:

200

Article V

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

MATTHEW BELL
109 AMBERSWEET WAY
SUITE 401
DAVENPORT, FL. 33897

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

Registered Agent Signature: MATTHEW BELL

Article VI

The name and address of the incorporator is:

CHARLOTTE C. STONE, ESQ.
3200 US HWY 27 S.
SUITE 304
SEBRING, FL 33870

Electronic Signature of Incorporator: CHARLOTTE C. STONE, ESQ.

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: PS
SUSAN CLIFFORD
2302-1500 HOWE ST.
VANCOUVER, BC, NA. V6Z 2N1 CA

Title: VP
GEORGE CLIFFORD
2302-1500 HOWE ST.
VANCOUVER, BC, NA. V6Z 2N1 CA

Article VIII

The effective date for this corporation shall be:

10/27/2011