

**Electronic Articles of Incorporation
For**

P12000023938
FILED
March 09, 2012
Sec. Of State
jshivers

WARNING SIGN 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:

WARNING SIGN GAMES INC.

Article II

The principal place of business address:

5615 N OCEAN DR
HOLLYWOOD, FL. US 33019

The mailing address of the corporation is:

PO BOX 1084
DANIA BEACH, FL. US 33004

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:

2000

Article V

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

JEFFREY K MASSIE
5615 N OCEAN DR
HOLLYWOOD, FL. 33019

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

Registered Agent Signature: JEFFREY MASSIE

Article VI

The name and address of the incorporator is:

JEFFREY MASSIE
5615 N OCEAN DR

HOLLYWOOD, FL 33019

Electronic Signature of Incorporator: JEFFREY MASSIE

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
JEFFREY K MASSIE
5615 N OCEAN DR
HOLLYWOOD, FL. 33019 US

Article VIII

The effective date for this corporation shall be:

03/09/2012