

**Electronic Articles of Incorporation
For**

P12000072159
FILED
August 22, 2012
Sec. Of State
tchang

FIRST5 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:

FIRST5 GAMES, INC.

Article II

The principal place of business address:

401 S. ROSALIND AVENUE
SUITE 200
ORLANDO, FL. 32801

The mailing address of the corporation is:

401 S. ROSALIND AVENUE
SUITE 200
ORLANDO, FL. 32801

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:

100000

Article V

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

DUSTIN S CLINGMAN
1063 SHAFFER TRAIL
OVIEDO, FL. 32765

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

Registered Agent Signature: DUSTIN S CLINGMAN

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Article VI

The name and address of the incorporator is:

DUSTIN S. CLINGMAN
1063 SHAFFER TRAIL

OVIEDO, FLORIDA 32765

Electronic Signature of Incorporator: DUSTIN S. CLINGMAN

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
DUSTIN S CLINGMAN
1063 SHAFFER TRAIL
OVIEDO, FL. 32765

Article VIII

The effective date for this corporation shall be:

08/22/2012