

**Electronic Articles of Incorporation
For**

P13000096078
FILED
December 02, 2013
Sec. Of State
cgolden

GAME CONSULTANTS USA 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:

GAME CONSULTANTS USA INC.

Article II

The principal place of business address:

6953 HANCOCK DRIVE
PORT ST LUCIE, FL. 34952

The mailing address of the corporation is:

6953 HANCOCK DRIVE
PORT ST LUCIE, FL. 34952

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:

ACTION TAX INC.
6953 HANCOCK DRIVE
PORT ST LUCIE, FL. 34952

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

Registered Agent Signature: MICHAEL CATICCHIO

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Article VI

The name and address of the incorporator is:

MICHAEL CATICCHIO
6953 HANCOCK DRIVE

PORT ST LUCIE, FLORIDA, 34952

Electronic Signature of Incorporator: MICHAEL CATICCHIO

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
PIERO SALVO
2100 MONTEVISTA
DOLLARD DES ORMEAUX, QC. H9B 3A5 CA

Title: SECR
NATASHA HUGHES
2100 MONTEVISTA
DOLLARD DES ORMEAUX, QC. H9B 3A5 CA