

**Electronic Articles of Incorporation
For**

P14000019912
FILED
March 04, 2014
Sec. Of State
jbryan

BEARLY SANE 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:

BEARLY SANE GAMES, INC.

Article II

The principal place of business address:

5800 SW 67TH AVENUE
DAVIE, FL. 33314

The mailing address of the corporation is:

5800 SW 67TH AVENUE
DAVIE, FL. 33314

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:

100

Article V

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

ELIZABETH HODGES
5800 SW 67TH AVENUE
DAVIE, FL. 33314

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

Registered Agent Signature: ELIZABETH HODGES

P14000019912
FILED
March 04, 2014
Sec. Of State
jbryan

Article VI

The name and address of the incorporator is:

ELIZABETH HODGES
5800 SW 67TH AVENUE

DAVIE, FLORIDA 33314

Electronic Signature of Incorporator: ELIZABETH HODGES

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
MICHAEL HODGES
5800 SW 67TH AVENUE
DAVIE, FL. 33314

Title: VP
ELIZABETH HODGES
5800 SW 67TH AVENUE
DAVIE, FL. 33314

Article VIII

The effective date for this corporation shall be:

03/01/2014