

**Electronic Articles of Incorporation
For**

P18000019563
FILED
February 27, 2018
Sec. Of State
dlokeefe

GAME HARDWARE INCORPORATED

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 HARDWARE INCORPORATED

Article II

The principal place of business address:

711 FOREST CLUB DR.
420
WELLINGTON, FL. US 33414

The mailing address of the corporation is:

711 FOREST CLUB DR.
420
WELLINGTON, FL. US 33414

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:

DAVID MILLARD
711 FOREST CLUB DR.
420
WELLINGTON, FL. 33414

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

Registered Agent Signature: DAVID MILLARD

Article VI

The name and address of the incorporator is:

DAVID MILLARD
711 FOREST CLUB DR.
420
WELLINGTON FL 33414

Electronic Signature of Incorporator: DAVID MILLARD

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
DAVID MILLARD
711 FOREST CLUB DR., APT 420
WELLINGTON, FL. 33414 US

Title: VP
LIAM HOWELL
720 FORT WASHINGTON AVE. APT. 5Y
NEW YORK, NY. 10040 US

Article VIII

The effective date for this corporation shall be:

02/28/2018