

**Electronic Articles of Incorporation
For**

P19000059422
FILED
July 22, 2019
Sec. Of State
dlokeefe

HIGH NOON GAME 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:

HIGH NOON GAME INC.

Article II

The principal place of business address:

9570 REGENCY SQUARE BLVD
JACKSONVILLE, FL. 32225

The mailing address of the corporation is:

9570 REGENCY SQUARE BLVD
JACKSONVILLE, FL. 32225

Article III

The purpose for which this corporation is organized is:

HIGH NOON GAME INC. IS AN ENTITY FORMED FOR THE PURPOSE OF CREATING, DEVELOPING, DISTRIBUTING, MARKETING, AND SELLING A BOARD GAME CALLED "HIGH NOON" BOTH NATIONALLY AND INTERNATIONALLY AND ANY OTHER ANY LEGAL BUSINESS TO THAT END.

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

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

PAUL BARKER
9570 REGENCY SQUARE BLVD
JACKSONVILLE, FL. 32225

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

Registered Agent Signature: PAUL BARKER

Article VI

The name and address of the incorporator is:

DWIGHT CENAC SR.
9570 REGENCY SQUARE BLVD

JACKSONVILLE

Electronic Signature of Incorporator: DWIGHT CENAC SR.

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: COB
DWIGHT CENAC II
9570 REGENCY SQUARE BLVD
JACKSONVILLE, FL. 32225

Title: SEC.
DWIGHT CENAC SR.
9570 REGENCY SQUARE BLVD
JACKSONVILLE, FL. 32225

Title: PRES
SHAWN CANNON
9570 REGENCY SQUARE BLVD
JACKSONVILLE, FL. 32225

Article VIII

The effective date for this corporation shall be:

07/19/2019