

P95000012067

LAW OFFICE OF
DOUGLAS JOVANOVIĆ
PROFESSIONAL ASSOCIATION
808 SOUTHEAST 3rd AVENUE, SUITE 400
FORT LAUDERDALE, FL 33316

DOUGLAS JOVANOVIĆ, J.D., LL.M.
MASTER OF LAWS
BUSINESS AND TAXATION
TRANSMINATIONAL PRACTICE

TELEPHONE (305) 542-0000
TELEFAX (305) 542-2400

February 7, 1995

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

RECEIVED
FEB 10 1995
FEB 10 1995
*****70.00 *****70.00

RE: ARTICLES OF INCORPORATION

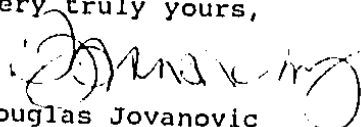
To Whom it May Concern:

Enclosed herewith please find Articles of Incorporation for
THE CORPORATE GAME, INC.

Also enclosed please find my firm's check in the amount of
\$70.00 representing the \$35.00 filing fee and the \$35.00 Registered
Agent Designation fee.

Please file the enclosed Articles of Incorporation and return
receipt of same to me at your earliest convenience. Thank you in
advance for your attention to this matter.

Very truly yours,


Douglas Jovanovic

DJ/mhj

Enclosures

WP511Depstate.1et

2/13/95
P95-12067

ARTICLES OF INCORPORATION
OF
THE CORPORATE GAME, INC.

FILED
1955 FEB 19 PM 1:53
TALLAHASSEE, FLA.

The undersigned subscribers to these Articles of Incorporation, natural persons, competent to contract hereby form a Corporation under the laws of the State of Florida.

ARTICLE I

The name of the Corporation is:

THE CORPORATE GAME, INC.

ARTICLE II

The general nature of the business to be transacted by this Corporation is: The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is One Hundred (100) Shares of common stock, having a par value of One (\$1.00) Dollar per share.

ARTICLE IV

The amount of capital with which this Corporation will begin business is One Hundred (\$100.00) Dollars.

ARTICLE V

The initial post office address of the principal office of this Corporation in the State of Florida is:

1241 W. River Drive, Suite 8
Margate, Florida 33063

ARTICLE VI

The initial registered Resident Agent for the Corporation and the initial address of the registered Resident Agent is:

JEFFREY D. GRADE
1241 W. River Dr., Suite 8
Margate, Florida 33063

ARTICLE VII

The stockholders may from time to time move the principal office of this corporation to any other address in Florida.

ARTICLE VIII

This corporation shall have one (1) director initially, but the number of directors may be increased from time to time, by By-Laws adopted by the stockholders but shall not be less than one (1).

ARTICLE IX

The name and post office address of the first Board of Director and Officer is:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
JEFFREY D. GRADE	1241 W. River Dr. Suite 8 Margate, FL 33063	President/Director

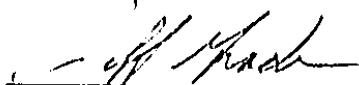
ARTICLE X

These Articles of Incorporation may be amended in a manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting, by a majority of the stock entitled to vote thereon.

ARTICLE XI

The name and address of the incorporator to these Articles of
Incorporation is:

JEFFREY D. GRADE
1241 W. River Drive
Suite 8
Margato, FL 33063



JEFFREY D. GRADE

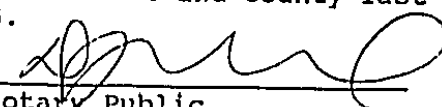
STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

THE FOREGOING INSTRUMENT, was acknowledged before me by JEFFREY
D. GRADE, who is personally known to me or who has produced his
Driver's License as identification and who did take an oath.

WITNESS my hand and official seal in the State and County last
aforesaid this 14 day of February, 1995.



D. JOVANOVIC
MY COMMISSION EXPIRES
March 11, 1995
BONDED THRU NOTARY PUBLIC UNDERWRITERS

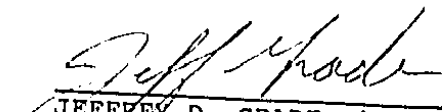


Notary Public
Typed Name: _____
Commission No. CC-086117
My Commission Expires:

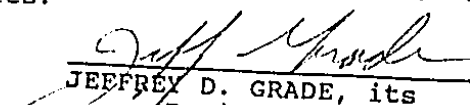
CERTIFICATE DESIGNATING PLACE OF BUSINESS OF
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, OF THE FLORIDA STATUTES THE
FOLLOWING IS SUBMITTED:

FIRST - That THE CORPORATE GAME, INC. desiring to organize or
qualify under the laws of the State of Florida, with its principal
place of business at CITY OF MARGATE, STATE OF FLORIDA, has named
JEFFREY D. GRADE, who is located at 1241 W. River Drive, Suite 8,
City of Margate, (33063) State of Florida, as its agent to accept
service of process within Florida.


JEFFREY D. GRADE, its President
Date: February 2, 1995

Having been named to accept service of process for the above
stated Corporation, at the place designated in this Certificate, I
HEREBY AGREE to act in this capacity, and I FURTHER AGREE to comply
with the provisions of all Statutes relative to the proper and
complete performance of my duties.


JEFFREY D. GRADE, its
Registered Agent
Date: February 2, 1995

FILED
1995 FEB 10 11:53