Paul N. Reynolds 1599 S.W. 30th Avo. Suito 1 Doynton Beach, FL 33426 (407) 736-4966



Department of State Corporate Records/ Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

#30 16 0 30") | 24 5 3 40" 270"; | 4820 72"5 - 14100" - 3021 | ++++122"50 | ++++125"50

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation for Electronic Fantasy World Inc.

Also is enclosed a check to the Secretary of State in the amount of \$122.50 which includes the statutory filing fee. Your assistance in establishing the corporation to be known as Electronic Fantasy World Inc. is greatly appreciated.

Sincerely,

Paul N. Reynolds

Vice President and Secretary

ARTICLES OF INCORPORATION

OF

ELECTRONIC FANEASY WORLD, INC.

The undersigned incorporated does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be: Electronic Fantasy World, Inc.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose for which this corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this corporation shall consist of 5000 shares of Common Stock, par value \$1.00 per share.

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation will begin business shall be determined by the initial Board of Directors.

ARTICLE V

ADDRESS OF PRINCIPAL OFFICE

Address of the principal office of this corporation shall be 1599 S.W. 30th Ave Suite 1, Boynton Beach, Florida 33426.

ARTICLE VI

TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VII

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this corporation in the State of Florida is 1599 S.W. 30th Ave. Boynton Beach, Florida, 33426.

ARTICLE VIII

NUMBER OF DIRECTORS

This corporation shall have not less than one (1) director.

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The name and street address of the initial members of the Board of Directors is:

Tommye Lee Honaker Jr. President

3528 S. Seacrest Blvd.

Boynton Beach, FL 33435

Paul N. Reynolds Vice President & Sec.

6167 Windlass Circle Boynton Beach, FL 33437

ARTICLE X

INCORPORATOR

Tho	namo	and	stroot	addross	of	tho	porson	signing	thoso	Articles	of
Incor	poratio	n is:					·			. (.	

Paul N. Reynolds

6167 Windlass Circle Co. Boynton Beach, Florida 32837

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this __/_ day of market ____, 1995

Paul N. Reynolds

STATE OF FLORIDA COUNTY OF PALM BEACH

BEFORE ME, the undersigned Notary Public of the State of Florida Personally appeared Paul N. Reynolds to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this _____ day of 27 day of 49 day of 49

1995.



KENNETH L BLUME My Commission CC402566 Expires Sep. 25, 1998 Bonded by NFNU 800-224-6368

Notary Public, State of Florida

(NOTARY SEAL)

My commission expires: Sent 17. 19. 45

THE UNDERSIGNED, named as the registered agent in Article VII of these Articles of Incorporation hereby consents to act as such registered agent.

Paul N. Reynolds