

Whitestone Industries, Inc.

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95 JUN -5 AM 7:13
SECRET
TALLAHASSEE, FLORIDA

June 1, 1995

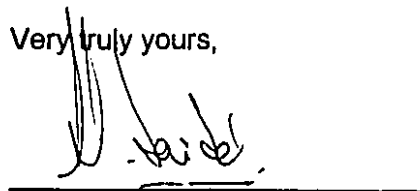
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Whitestone Games, Inc. - Articles of Incorporation

Dear Sirs:

Enclosed is an original and one copy of the Articles of Incorporation of the above-mentioned corporation and a check made payable to the Department of State for \$122.50 covering the relevant filing fees. Kindly return to the undersigned a certified copy of these Articles of Incorporation at your earliest convenience.

Very truly yours,



Enclosures

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ARTICLES OF INCORPORATION

OF

WHITESTONE GAMES, INC.

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of this Corporation shall be: WHITESTONE GAMES, INC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 2255 Glades Road, Suite 324A, Boca Raton, Florida 33431.

ARTICLE III

NATURE OF CORPORATE BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

FILED
JUN-5 AM 11:13
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE IV

CAPITAL STOCK

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be 100,000 shares of common stock, par value \$.001 per share.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

REGISTERED AGENT AND
INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

2255 Glades Road, Suite 324A
Boca Raton, Florida 33431

ARTICLE VII

BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially.

ARTICLE VIII

INITIAL DIRECTORS

The name and address of the initial Director of this Corporation are:

Hernan Saide
Amy Hable

The persons named as initial Directors shall hold office for the first year of existence of this Corporation, or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX

INCORPORATOR

The name of the person signing these Articles of Incorporation as the Incorporator is Hernan Saide.

ARTICLE X

INDEMNIFICATION

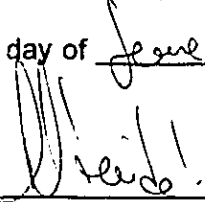
This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

ARTICLE XI

AFFILIATED TRANSACTIONS

This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on the 1 day of June, 1995.



Hernan Saide, Incorporator

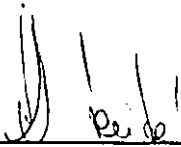
**CERTIFICATE DESIGNATING REGISTERED AGENT
AND OFFICE FOR SERVICE OF PROCESS**

95 JUN -6 AM 7:13
SECRET
TALLAHASSEE FLORIDA

WHITESTONE GAMES, INC. a corporation existing under the laws of the State of Florida with its principal office and mailing address at 2255 Glades Road, Suite 324A, Boca Raton, Florida 33431 has named Hernan Saide whose address is 2255 Glades Road, Suite 324A, Boca Raton, Florida 33431 as its agent to accept service of process within the State of Florida.

ACCEPTANCE:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.



Hernan Saide →