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TRANSMITTAL LETTER

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

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***131.25 ***131.25

SUBJECT: Elysium Game Company

I enclose an original and a copy of the Articles of Incorporation for the above corporation and a check in the amount of \$131.25. Please provide a certified copy and a certificate. Please file these Articles to be effective as soon as possible.

SIGNED: *Dennis Kader*

From:

Dennis Kader
Name

3324 Elkcam Boulevard
Address

Port Charlotte Florida 33952
City State Zip

(941) 764-6726
Telephone Number

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**ARTICLES OF INCORPORATION
OF
ELYSIUM GAME COMPANY**

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ARTICLE I NAME

The name of the corporation shall be:

Elysium Game Company

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3324 Elkcam Boulevard
Port Charlotte, Florida 33952

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand Shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Dennis Kadera
3324 Elkcam Boulevard
Port Charlotte, Florida 33952

ARTICLE V INCORPORATOR

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

Dennis Kadera
3324 Elkcam Boulevard
Port Charlotte, Florida 33952

The undersigned has executed these Articles of Incorporation
this Eleventh day of September, 1996.

2 
Dennis Kadera, Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

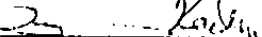
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

Elysium Game Company

2. The name and address of the registered agent and office is:


Dennis Kadera
3324 Elkcam Boulevard
Port Charlotte, Florida 33952

Signature: 
Dennis Kadera

Title: President

Date: 7/11/96

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: 
Dennis Kadera

Date: 7/11/96

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