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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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((((H97000009869 3)))

TO: DIVISION OF CORPORATIONS FAX #: (904) 922-4001
FROM: ACE INDUSTRIES, INC. ACCT#: 070744001530
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571 FAX #: (305)358-7832

NAME: IXDE PRODUCTIONS, INC.
AUDIT NUMBER.....H97000009869
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGE..... 1
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497-9869

ARTICLES OF INCORPORATION

of IXDE PRODUCTIONS, INC. a Corporation for Profit formed under the Florida General Corporation Act.

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TALLAHASSEE, FLORIDA

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Article 1:

Name of the Corporation: IXDE PRODUCTIONS, INC.
Address: 237 Foxcroft Drive E., Palm Harbor, FL 34683
Tel. (813) 789-0225

Article 2:

DURATION: Term of existence of the corporation is perpetual.

Article 3:

PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA and more specifically to research, develop, produce etc. home health care games.

Article 4:

CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 10,000. PAR VALUE \$0.001

Article 5:

REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be: 237 Foxcroft Drive E., Palm Harbor, Florida 34683 and the name of the initial registered agent at such address is INA M. PARKER.

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation.

6-12-97

Date

Ina M. Parker
Signature of Registered Agent - Ina M. Parker

Article 6:

The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. DIRECTOR: INA M. PARKER

Article 7:

The Name and address of the incorporator is:

INA M. PARKER - 237 Foxcroft Drive E., Palm Harbor, FL 34683

IN WITNESS whereof I have subscribe my name

6-12-97

Date

Ina M. Parker
INA M. PARKER as Director of
IXDE PRODUCTIONS, INC.

497-9869
REARED BY:
CS INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33136
305-355-2571

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305 355 7832

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