

P97000064718



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 475545 7125254

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 70.00

ORDER DATE : July 25, 1997

ORDER TIME : 1:42 PM

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ORDER NO. : 475545-005

CUSTOMER NO: 7125254

CUSTOMER: David L. Silverman, Esq
DAVID SILVERMAN, ESQ.

Apartment 114
1101 Hillcrest Court
Hollywood, FL 33021

DOMESTIC FILING

NAME: HURRICAN SAFETY GAMES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS

FILED
JUL 25 1997
FBI - MIAMI
JUL 25 PM 3:29

1 SN JUL 26 1997

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Hurricane Safety Games, Inc.

ARTICLE II PRINCIPAL OFFICE

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

15 Hillbrook Way
Pensacola, Fl. 32503

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Dudley Martens
3961 McClellan Rd.
Pensacola, Fl. 32503

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Dudley Martens
3961 McClellan Rd.
Pensacola, Fl. 32503

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14 day of July, 1997.

x Dudley Martens
Signature

Samuel H. Smith
Signature

Signature

Notarization is not required.

ARTICLE VI DIRECTOR(S) OFFICER(S) SHAREHOLDER(S)

The name(s) and street address(es) of the director(s) are:

Dudley Martens
3961 McClellan Rd.
Pensacola, Fl. 32503

Daniel H. Burke
15 Hillbrook Way
Pensacola, Fl. 32503

The name(s) and street addresses of the officer(s) are:

Dudley Martens, President
3961 McClellan Rd.
Pensacola, Fl. 32503

Daniel H. Burke, Vice President
15 Hillbrook Way
Pensacola, Fl. 32503

The name(s) and street addresses of the shareholder(s) are:

Dudley Martens (50 shares)
3961 McClellan Rd.
Pensacola, Fl. 32503

Daniel H. Burke (50 shares)
15 Hillbrook Way
Pensacola, Fl. 32503

**CERTIFICATE OF DESIGNATION OF
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:

Hurricane Safety Games, Inc.

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

Dudley Martens
3961 McClellan Rd.
Pensacola, Fl. 32503

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.

x Dudley Martens
(Signature)

7/14/97
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL. 32314