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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REFERENCE:

0174. 1633

DATE:

2-16-98

CONTACT:

CINDY HICKS

FROM:

CORPORATE & CRIMINAL RESEARCH SERVICES

103 N. MERIDIAN STREET

TALLAHASSEE, FL 32301

TELEPHONE:

222-1173

SUBJECT:

Black Dragon Interactive,
Inc

STATE FEES PREPAID WITH CHECK # 1170 FOR \$ 122.50

100002431001--2

-02/16/98--01019--008

***122.50 ***122.50

PLEASE FILE:

☒ ARTICLES OF INC.

☐ AMENDMENT

☐ DISSOLUTION

☐ ANNUAL REPORT

☐ QUALIFICATION

☐ LIMITED PARTNERSHIP

☐ ANNUAL REPORT

☐ FICTITIOUS NAME

☐ LIMITED LIABILITY

☐ REINSTATEMENT

☐ UCC-1

☐ UCC-3

PROVIDE US WITH:

☒ CERTIFIED COPY

☐ CERTIFICATE OF STATUS

STAMPED COPY

Examiner's Initials

RECEIVED
98 FEB 16 AM 10:48
DIVISION OF CORPORATION

P. Hall

FEB 16 1998

ARTICLES OF INCORPORATION
OF

BLACK DRAGON INTERACTIVE, INC.

FILED
98 FEB 16 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is:

BLACK DRAGON INTERACTIVE, INC.

ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 Shares of Common Stock having a par value of \$1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 1111 N. Gulfstream, #17E, Sarasota, Florida 34236.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 1111 N. Gulfstream, #17E, Sarasota, Florida 34236 and the registered agent at such office is Loree Gillian Bonner.

ARTICLE VII - DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

Loree Gillian Bonner	1111 N. Gulfstream, #17E Sarasota, Florida 34236
Joshua Michael Caine	1111 N. Gulfstream, #17E Sarasota, Florida 34236

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX - INCORPORATOR

FILED

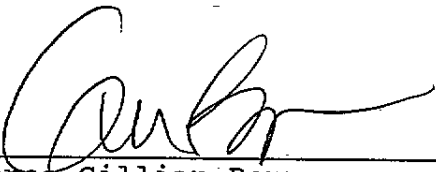
98 FEB 16 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Loree Gillian Bonner

1111 N. Gulfstream, #17E
Sarasota, Florida 34236

The undersigned has executed these Articles this 2 day
of FEBRUARY, 1998.

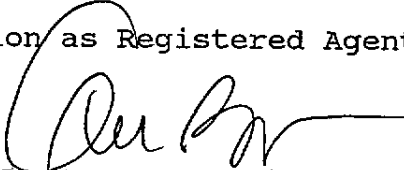


Loree Gillian Bonner

"INCORPORATOR"

Having been named as Registered Agent and to accept service of
process for BLACK DRAGON INTERACTIVE, INC. at the place designated
in the Articles, 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.

2/2/98
Date



Loree Gillian Bonner,
Registered Agent