

3/10/79

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: ORLANDO GAMES INTERNATIONAL CORPORATION

AUDIT NUMBER.....H980000008753

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 1

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P.01 ACE INDUSTRIES/PRINTING, CORP KIT

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BM 5/8/98

H98-8753 ARTICLES OF INCORPORATION

Article 1: Name of Corporation: ORLANDO GAMES INTERNATIONAL CORPORATION

Address of Corporation: 1259 WELSON ROAD
ORLANDO, FL 32837

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of \$3.00.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: JORGE FREITAS
REGISTERED OFFICE: 1259 WELSON ROAD
ORLANDO, FL 32837

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

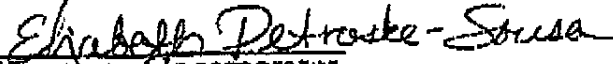
 05 / 05 / 98
Signature of Registered Agent Date

Article 4: The Board of Directors are: (BOARD of DIRECTORS is not required).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. _____
2. _____
3. _____

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

ELIZABETH PETROSKE-SOUSA
3013 OAKTREE LANE
HOLLYWOOD, FL 33021

In witness whereof, I have subscribed my name: 
Signature of Incorporator

Prepared by:
Ace Industries, Inc.
54 NW 11th Street
Miami, FL 33136
(305) 358-2571

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