

P98000049336  
JOE M. GONZALEZ, P. A.  
ATTORNEY AT LAW

May 15, 1998

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: **UNIQUE GAMES, INC.**

400002538994--7  
-05/28/98-01046-009  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir/Madam:

Enclosed please find the original and one copy of Articles of Incorporation regarding **UNIQUE GAMES, INC.** for filing with the Secretary of State. Also enclosed is a check for One Hundred Twenty-Two and 50/100 (\$122.50) for the filing fee.

Thank you for your attention to this matter. If you have any questions, please do not hesitate to contact me.

Sincerely,

JOE M. GONZALEZ, P.A.

*Joe M. Gonzalez*  
Joe M. Gonzalez

JMG/rrm

Enclosures

FILED  
98 MAY 28 AM 8:13  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Secretary - GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Articles  
DATE 6-3-98  
DOC EXAM. MM

ARTICLES OF INCORPORATION  
OF  
UNIQUE GAMES, INC.

FILED  
98 MAY 28 AM 8:13  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby presents these Articles of Incorporation for the formation of a corporation under the applicable laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be Unique Games, Inc.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCKS

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100,000 shares all of which shall be voting common stock of the par value of One (\$1.00) Dollar.

To the extent permitted by law, said stock shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954, as amended.

All of the said stock shall be payable in cash, or in services or property other than stock or securities, in lieu of cash, at a just valuation to be determined by the stockholders of this corporation at a regular or special meeting.

**ARTICLE IV - INITIAL CAPITAL**

The amount of capital with which this corporation shall begin business will not be less than Five Hundred Dollars (\$500.00) Dollars.

**ARTICLE V - TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the <sup>registered</sup> initial office and principal location of this corporation is:

2608 Brianholly Drive  
Valrico, Florida 33594

The name of the initial registered agent of this corporation at the address listed above is Bracha Rollins.

**ARTICLE VII - DIRECTORS**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one.

The names and addresses of the initial officers of this corporation are as follows:

President: Ann M. Knauer

Secretary: Ann M. Knauer

Treasurer: Ann M. Knauer

The name and address of the person signing these Articles of Incorporation is as follows:

Ann M. Knauer

ARTICLE VIII - INCORPORATORS

The name and address of the incorporator of this corporation is as follows:

Ann M. Knauer  
2608 Brian Holly Drive  
Valrico, Florida 33594

IN WITNESS WHEREOF the incorporator has hereunto set his hand and seal, this 15<sup>th</sup> day of May, 1998.

*Ann M. Knauer*

ANN M. KNAUER

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

I hereby Certify that on this day before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared ANN M. KNAUER, known to me to be the person(s) described in and who executed the foregoing instrument, who acknowledged before me that she executed the same, that I relied upon the following form of identification of the above-named person(s): personally known to me and that an oath was taken.

Witness my hand and official seal in the County and State last aforesaid this 15<sup>th</sup> day of May, A.D., 1998.

*Rhonda R. McCoy*  
NOTARY SIGNATURE

*Rhonda R. McCoy*  
PRINT NOTARY SIGNATURE

Notary Rubber Stamp Seal



RHONDA R MCCOY  
My Commission CC424233  
Expires Dec. 04, 1998  
Bonded by HAI  
800-422-1555

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 616.023, Florida Statutes, the following is submitted in compliance with said act:

That Unique Games, Inc. is desiring to organize under the laws of the State of Florida as a corporation with its principal office, as indicated in its Articles of Incorporation, at Unique Games, Inc. has named \_\_\_\_\_ as agent to accept service of process  
corrected Bracha Rollins *BR*  
within this state.

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity and to comply with the provisions of said act relative to keeping open said office.

*Bracha Rollins*  
\_\_\_\_\_  
2608 Brianholly Dr.- Corrected Bracha Rollins  
Valrico, Fl 33594 *BR*

**FILED**  
98 MAY 28 AM 8:13  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA