

TRANSMITTAL LETTER

P98000059649

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: PALS GAMES INC.  
(Proposed corporate name - must include suffix)

500002579245--3  
-07/02/98--01063--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: ED HRU  
Name (Printed or typed)

771 S. KIRKMAN RD. STE 112  
Address

ORLANDO FL 32811  
City, State & Zip

407 296 0110  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL -2 AM 8:42

NOTE: Please provide the original and one copy of the articles.

RP  
07-07-98

98 JUL -2 AM 8:42

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be: PALS GAMES, INC.

### ARTICLE II PRINCIPAL OFFICE

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

1107 INDIAN  
APOPKA FL 32703

### ARTICLE III SHARES

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

THREE THOUSAND (3,000)

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

EDWARD HRU  
771 S. KIRKMAN RD., STE. 112  
ORLANDO FL 32811

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

LISE L. PAPPAS  
1107 INDIAN  
APOPKA FL 32703

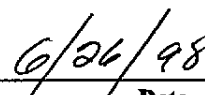
  
Signature/Incorporator

  
Date

(An additional article must be added if an effective date is requested.)

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

  
Signature/Registered Agent ED HRU

  
Date