

Charter Number Only

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VALIDATION ONLY

Requestor's Name
Address
City State ZIP Phone

PBR

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***122.50 ***122.50

CORPORATION(S) NAME

ESD Games, Inc.

FILED
98 JUL 20 AM 10:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA
DIVISION OF CORPORATIONS



Empire Toll Free: 1-800-432-3028

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|---|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
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Verifier
Acknowledgment
W.P. Verifier

Certified Copy

ARTICLES OF INCORPORATION

of

ESD GAMES, INC.

[name of corporation]

The undersigned subscriber[s] to these Articles of Incorporation, natural person[s] competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

ESD GAMES, INC.

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TALLAHASSEE FLORIDA

ARTICLE II - DURATION

The is corporation shall exist perpetually until dissolved according to Florida law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 50 shares [50] of One Dollar[s] [\$1.00] par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME:	DAVID CHAPNICK		
ADDRESS:	2030 NW BOCA RATON BLVD.		
CITY:	BOCA RATON	FLORIDA	ZIP 33431

The principal office, if known, or the mailing address of the corporation is:

NAME:	ESD GAMES, INC.		
ADDRESS:	2030 NW BOCA RATON BLVD.		
CITY:	BOCA RATON	FLORIDA	ZIP 33431

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have One [1] directors initially. The number of directors may either be increased or diminished from time to time by the By-Laws, but shall never be less than one [1]. The names and addresses of the initial director[s] of the corporation are as follows:

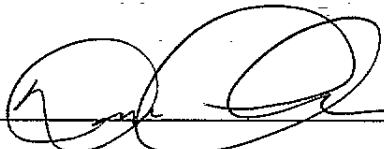
NAME	DAVID CHAPNICK				
ADDRESS	2030 NW BOCA RATON BLVD.				
CITY	BOCA RATON	STATE	FLORIDA	ZIP	33431

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME:	DAVID CHAPNICK				
ADDRESS	2030 NW BOCA RATON BLVD.				
CITY	BOCA RATON	STATE	FLORIDA	ZIP	33431
NAME	NONE				
ADDRESS					
CITY		STATE		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber[s] have executed these Articles of Incorporation this 16th day of July, 1998

 (Seal)

____ (Seal)

____ (Seal)

**CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT
OF

ESD GAMES, INC.

[name of corporation]

Pursuant to Florida Statutes Sections 48.091 and 607.0501 the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at: 2030 NW BOCA RATON BLVD. BOCA RATON, FLORIDA 33431

has named: DAVID CHAPNICK located at the aforesaid address, as its Registered Agent to accept services of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

[registered agent]

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TALLAHASSEE FLORIDA