

P98000066620

July 21, 1998

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

500002598205--3
-07/27/98--01059--007
*****70.00 *****70.00

RE: End Times Interactive, Inc.

Dear Sir/Madam:

Enclosed, please find the original Articles of Incorporation, the Designation and Acceptance of the Registered Agent along with a check in the amount of seventy dollars (\$70.00). Please accept the same for filing and return your letter of acknowledgement to the undersigned at the address below.

Sincerely,

Ramona L. Tolley
Ramona L. Tolley
1228 Pennsylvania Ave.
Apartment #1
Miami Beach, FL 33139

FILED
98 JUL 27 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M 7-29-98

**ARTICLES OF INCORPORATION
OF
END TIMES INTERACTIVE, INC.**

THE UNDERSIGNED, has executed the following document as incorporator of the above-named Corporation, a corporation organized under Florida Statute 621, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be: END TIMES INTERACTIVE, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The specific nature of the business is the development and marketing of computer games. The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets:

FILED
98 JUL 27 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute 607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own hold, vote, use employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or domestic or foreign corporations, associations, partnerships or individuals, or direct or indirect obligations of the United States or of any other government, State, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this State, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any lawful business which the board of director shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any and all of its directors, officers, and employees and for any and all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust or other enterprise;

To indemnify any person who by reason of the fact that he is or was the director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute 607.014;

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$1.00.

Unless otherwise stated in these articles of incorporation, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of this initial registered office and the name of the initial Registered Agent of this corporation shall be:

Initial Registered Office
1228 Pennsylvania Avenue
Apartment 1
Miami Beach, FL 33139

Initial Registered Agent
Ramona L. Tolley, Esquire
1228 Pennsylvania Avenue
Apartment 1
Miami Beach, FL 33139

ARTICLE VI

The initial Board of Directors shall consist of a total of one (1) person and the names and addresses of the person who is to serve as the initial directors is:

Alvin Mullins; 11720 SW 115 Terrace, Miami, FL 33186

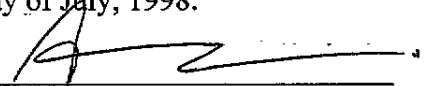
The address of the principal office of this corporation is:

11720 SW 115 Terrace, Miami, FL 33186

The name and address of the incorporator executing these Articles of Incorporation is:

Alvin Mullins, 11720 SW 115 Terrace, Miami, FL 33186

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20 day of July, 1998.

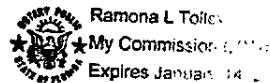
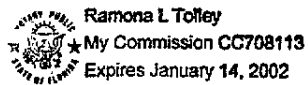

ALVIN MULLINS, Incorporator
For END TIMES INTERACTIVE, INC.

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared ALVIN MULLINS, known to me and known by me to be the person who executed the above this 20 day of July, 1998.

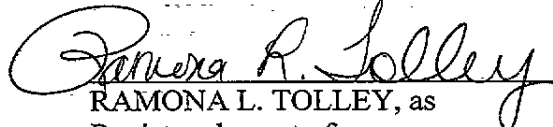
Ramona L. Tolley
NOTARY PUBLIC, STATE OF
FLORIDA



DESIGNATION AND ACCEPTANCE OF
REGISTERED AGENT

I, Ramona L. Tolley, hereby acknowledge that I am familiar with and accept the duties and responsibilities as registered agent of END TIMES INTERACTIVE, INC.

By my signature I am acknowledging acceptance of these duties and responsibilities of said corporation.



RAMONA L. TOLLEY, as
Registered agent of
END TIMES INTERACTIVE, INC.

STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 21 day of July, 1998, who is personally known to me, and who did execute this document.


NOTARY PUBLIC, STATE OF FLORIDA



JACQUELINE SCHWARTZ
My Commission CC554152
Expires May. 12, 2000

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL 27 PM 3:43

FILED