

P99000009127

January 19, 1998

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

200002752922--9

-01/25/99--01035--008
*****78.75 *****78.75

Subject: Great Games USA Inc.

Dear Sir/Madam:

Enclosed is an original and one copy of the articles of incorporation and a check for \$78.75 for the filing fee and Certificate of Status.

Sincerely yours,



Butch Goldsmith
18539 Ocean Mist Drive
Boca Raton, FL 33498
(561) 488-0201

FILED
99 JAN 25 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK JAN 29 1998

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 Great Games USA Inc.

ARTICLE II PRINCIPAL OFFICE

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

18539 Ocean Mist Drive
Boca Raton, FL 33498

ARTICLE III SHARES

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

Ten thousand (10,000) shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

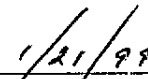
Butch Goldsmith
18539 Ocean Mist Drive
Boca Raton, FL 33498

ARTICLE V INCORPORATOR

Butch Goldsmith
18539 Ocean Mist Drive
Boca Raton, FL 33498



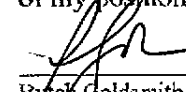
Butch Goldsmith
Incorporator




Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation 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.



Butch Goldsmith
Registered Agent



Date