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Florida Department of State
Division of Corporations
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EFFECTIVE DATE

7-22-99

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To:
Division of Corporations
Fax Number : (850)922-4001

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Golden Games, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Golden Games, Inc.

EFFECTIVE DATE

7-22-99

Article II. Address

The mailing address of the Corporation is:
Golden Games, Inc.
P.O. Box 6928
West Palm Beach FL 33405

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Barbara J. Imhoff
332 Churchill Road
West Palm Beach FL 33405

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Barbara J. Imhoff

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.

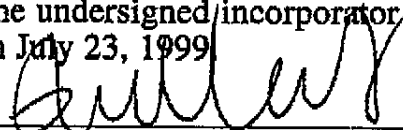
941 Fourth Street #200

Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 22, 1999.

The undersigned incorporator executed these Articles of Incorporation on July 23, 1999



CORPORATE CREATIONS INTERNATIONAL INC.

Luis A. Uriarte President

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Golden Games, Inc.

REGISTERED AGENT/OFFICE:

Barbara J. Imhoff

332 Churchill Road

West Palm Beach FL 33405

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



BARBARA J. IMHOFF

by L.A. Uriarte as attorney-in-fact

Date: July 23, 1999

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