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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

Cybergames International Inc.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Cybergames International Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2068 Powderhorn Dr, Clearwater, Florida 33755. Located in County of Pinellas

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Retail Sales of Video Games and Accessories

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The name and address of the initial director is:
Jason DiRenno, 2068 Powderhorn Dr, Clearwater, FL 33755

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Jason DiRenno, 2068 Powderhorn Dr, Clearwater, FL 33755. Located in the County of Pinellas

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, Business Filings, 8025 Excelsior Dr. Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: [Signature]
Jason DiRenno

Date 9/30/99

Signature: [Signature]
Richard Oster, Incorporator

Date 10-4-99

The document was prepared by:
Richard Oster, Business Filings, 8025 Excelsior Dr. Suite 200, Madison, WI 53717
827-5300

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