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Florida Department of State  
Division of Corporations  
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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 53717-5300

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