

999000107815
WOLFE, YOUNG, O'BAKER & COMPANY Accountants & Tax Consultants
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December 8, 1999

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

Re: Gecko Games, Inc.

100003066581-3
-12/10/99-01049-006
*****78.75 *****78.75

To Whom it May Concern:

Enclosed please find \$78.75 check for Filing Fees (\$35.00), Register Agent Designation (\$35.00) and Certificate of Status (\$8.75) for the above referenced company.

Also enclosed are two sets of notarized Articles of Incorporation and Certificate of Resident Agent.

Please return all correspondence concerning this matter to the following:

Clyde E. O'Baker
Wolfe, Young, O'Baker & Company
101 Sunnyside Road, Suite 200
Casselberry, Florida 32707

Should you have any questions, please do not hesitate to call this office at 407-339-9000.

Very truly yours,
Wolfe, Young, O'Baker & Company

Clyde E. O'Baker

Clyde E. O'Baker

CEO/sbo
Enclosures

FILED
99 DEC 10 PM 12:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

WYO

S. Thompson DEC 14 1999

**ARTICLES OF INCORPORATION
OF
GECKO GAMES, INC.**

Article I - Name

The name of the corporation is: **Gecko Games, Inc.**

Article II - Duration

This corporation shall exist perpetually.

Article III - Purpose

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

Article IV - Capital Stock

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

Article V - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

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TALLAHASSEE FLORIDA

Article VI - Initial Registered Office and Agent

The street address and the mailing address of the initial registered office of this corporation is: 3115 Yorych Lane, Orlando, Florida 32822. The name of the initial registered agent of this corporation at that address is: David Boudreau.

Article VII - Initial Board of Directors

This corporation shall have three (3) Directors initially. The number of Directors may be either increased or diminished from time to time as permitted by the By-Laws, but shall never be less than one (1). The names and addresses of the Initial Directors are: David Boudreau, 3115 Yorych Lane, Orlando, Florida 32822, Jack McCallister, 3115 Yorych Lane, Orlando, Florida 32822 and Steven P. Boudreau, 665 Minnesota Avenue, Winter Park, Florida 32789.

Article VIII - Incorporator

The name and address of the person signing these Articles of Incorporation is: David Boudreau, 3115 Yorych Lane, Orlando, Florida 32822.

Article IX - Initial Officer

The names and addresses of initial officers shall be: David Boudreau, 3115 Yorych Lane, Orlando, Florida 32822 - President, Jack McCallister, 3115 Yorych Lane, Orlando, Florida 32822 - Secretary and Steven P. Boudreau, 665 Minnesota Avenue, Winter Park, Florida 32789 - Treasurer.

Article X - By-Laws

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and the by-laws of the corporation when adopted, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation the _____ day of _____ A.D., 1999.



David Boudreau - Incorporator

STATE OF FLORIDA

COUNTY OF Orange:

BEFORE ME, the undersigned Notary Public, duly authorized in the aforesaid State and County to take oaths and acknowledgments, personally appeared, **David Boudreau**, well-known to me, who deposes and states that he is the person named in the above and foregoing "Articles of Incorporation", that he has read same over carefully, completely and thoroughly, and that to the best of Affiant's knowledge, information and belief, all of the matters, facts and statements set forth therein are true, accurate and correct.

David Boudreau

David Boudreau

Form I.D. FL DL

I.D. # B360-172-65-172-0

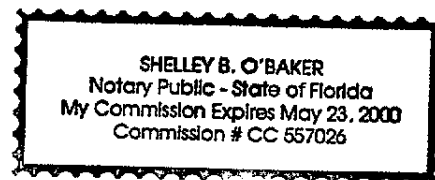
Expiration 5-12-03

SWORN and SUBSCRIBED to before me this 2nd day of December,
A.D., 1999.

Shelley B. O'Baker

Notary Public, State of Florida
AT LARGE

My Commission Expires:
(N.P. Seal)




State of Florida
Department of State

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE AND NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

The following is submitted in compliance with Section
48.091, Florida Statutes.

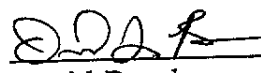
Gecko Games, Inc., a corporation organized under the laws of the State of
Florida, with its principal office at: 3115 Yorych Lane, Orlando, Florida
32822, has named **David Boudreau**, at that address, as its Agent to accept
service of process within this State.

Gecko Games, Inc.

BY: 
David Boudreau
Incorporator

A C C E P T A N C E

Having been named to accept service of process for the above-stated
corporation, at the designated place in this certificate, I hereby agree to act in
this capacity, and I further agree to comply with the provisions of all statutes
relative to the proper and complete performance of my duties.


David Boudreau
Registered Agent

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99 DEC 10 PM 12:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA