

State of Idaho

Department of State

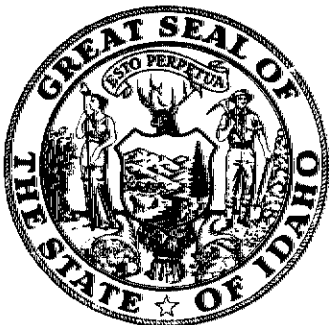
CERTIFICATE OF INCORPORATION OF

NATURE GAMES, INC.
File number C 118294

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of the above named corporation, duly signed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: February 13, 1997



Pete T. Cenarrusa
SECRETARY OF STATE

By

Sally J. Clark

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DATE 02/13/1997
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ARTICLE V. PREEMPTIVE RIGHTS

Shareholders of the Corporation shall have preemptive and preferential rights of subscription to any shares of stock of the Corporation, whether now or hereafter authorized, or to any obligations convertible into stock of the Corporation, issued or sold, and the Board of Directors in issuing stock of the Corporation, or obligations convertible into stock, shall first offer such issue of stock or obligations to the shareholders of the Corporation.

ARTICLE VI. REGISTERED AGENT AND OFFICE

The address of the initial registered office of the Corporation is _____
4418 N. Maplewood Dr., Boise Idaho, 83703
and the name of its initial registered agent is Tony Allen Sullins

ARTICLE VII. BOARD OF DIRECTORS

The number of Directors of the Corporation shall be as specified in the Bylaws. The number of Directors constituting the initial Board of Directors is one (1), and the name and address of the person who is to serve as Director until the first annual meeting of shareholders or until their successor are elected and shall qualify is:

NAME

ADDRESS

Julie Ann Sullins

4418 N. Maplewood Dr., Boise Id,
83703

ARTICLE VIII. INCORPORATOR

NAME

ADDRESS

Julie Ann Sullins
Incorporator's Printed Name

4418 N. Maplewood Dr., Boise Id,
83703

Julie Sullins
Incorporator's Signature

Dated this 12th Day of February 1997.