

The Family Para-Legal Center, Inc.

Stephen L. Silvestro, CPA

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P98000017804
January 16, 1998

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
Corporate Records Bureau
P.O. Box 6327
Tallahassee, FL 32301

800002437428--4
-02/23/98--01044--006
*****70.00 *****70.00

In Re: BAR GAMES INC.

Gentlemen\Madam:

Enclosed are an original and one copy of Articles of Incorporation for the above named corporation. In addition, our check in the sum of \$70.00 which represents the following fees:

- 1. FILING FEE\$35.00
- 2. REGISTERED AGENT FEE\$35.00

Very truly yours,

SL Silvestro, CLA
The Family Para-Legal Center, Inc.

FILED
98 FEB 23 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

QW 2-24-98



ARTICLES OF INCORPORATION

1. The name of the incorporation is: BAR GAMES INC.

2. The principal place of business and mailing address of the corporation is: 138 Palm Coast Parkway, N.E. Ste. 376, Palm Coast FL 32137.

3. The corporation shall have the authority to issue 1,000,000 shares of common stock, in one class only.

4. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida; including amusement and video game leasing and rental.

5. The registered agent of the corporation is Sylvester C. Spinetta, and the registered address is: 138 Palm Coast Parkway, N.E., Ste. 376, Palm Coast, FL 32137. This address is the same as the principal place of business and the mailing address of the corporation.

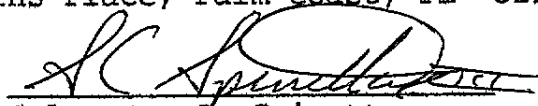
6. The initial Board of Directors shall have 2 members whose name's and address are as follows:

Sylvester C. Spinetta, Pres: 5 Watkins PL
Palm Coast, FL 32164

James Werdeniuk, VP/Sec: 511 Butler Ave.
Daytona Beach, FL 32118

7. The incorporator of this corporation is Sylvester Spinetta, whose address is: 5 Watkins Place, Palm Coast, FL 32164.

DATED: 26 JAN 98


Sylvester C. Spinetta,
Incorporator


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

HAVING BEEN NAMED AS REGISTERED AGENT and to accept service of process for the above stated corporation at the place designated in this certificate, I HEREBY ACCEPT the appointment as registered agent and agree to act in this capacity. I further agree to comply

with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATE: 26 Jan 98


Sylvester C. Spinetta,
Registered Agent

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