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CORPORATION(S) NAME

GAMERS TRUST, INC.

- ☒ Profit
☒ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
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ARTICLES OF INCORPORATION

OF

GAMERS TRUST, INC.

THE UNDERSIGNED, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be:

GAMERS TRUST, INC.

ARTICLE II

The principal place of business and the mailing address of this corporation shall be:

GAMERS TRUST, INC.
398 E Dania Beach Blvd. # 282
Dania Beach, Florida
33004

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE III

The purpose, which the corporation is formed, and the business and the objects to be carried on and promoted by it, are as follows:

1. The purposes for which the corporation is organized are receive and maintain real, personal, or virtual property, or all, and, subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for charitable, religious, scientific, literary, or educational purposes either directly or by contributions to organizations that qualify as exempt organizations under Section 501 (c) (3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended.
2. The specific purpose for which the corporation is organized shall be: To provide virtual environments in the online gaming world that protect underage children, provide specific methods that educates its membership, and to design, create and teach new areas of teamwork and work related ethics that can be applied in the real world to include virtual environments.

3. To erect and maintain a building or buildings for the above purpose and to engage in any operation incidental to and essential to carry out the purposes above mentioned.
4. To solicit funds and donations in kind and from time to time to further the purposes of this corporation.
5. To acquire and receive by purchase, donation or otherwise, any property, real, personal or mixed, and to hold, use and dispose of the same.
6. To borrow money and to issue evidences of indebtedness in furtherance of any or all of the objects of its business; and to secure loans by mortgage, pledge, deed of trust, or other lien.
7. To apply for, obtain and contract with any federal, state or local government or agency for a direct loan or loans or other financial aid in the form of grants or otherwise relating to the purposes of this corporation.
8. To engage in any kind of activity, and to enter into, perform and carry out contracts of any kind, necessary or in connection with, or incidental to the accomplishment of any one or more of the non-profit purposes of the corporation.
9. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, any Director or Officer of the corporation or any member of the corporation or any other private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes), and no Director or Officer of the corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation. No substantial part of the activities of the corporation shall be carrying on each propaganda, or otherwise participate in, or intervene in (including the publication or distribution of statement) any political campaign on behalf of any candidate for public office.
10. Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501 (c) (3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended, or by an organization, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code and said Regulations as they now exist or as they may hereafter be amended..
11. Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt

organization or organizations under Section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the Circuit Court of Broward County, Florida in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said script shall determine, which are organized and operated exclusively for such purposes.

12. The corporation shall have such powers as are conferred upon it by Chapter 617 of the laws of the State of Florida, and to exercise those powers in the accomplishment of its objects and purposes. The By-Laws may impose other conditions of membership from time to time.

ARTICLE IV

The manner in which the directors are elected or appointed shall be: Elected Directors will be based on the rotation experience system of Participation Eligibility Requirements as outlined in the By-Laws. Appointed Department Directors shall be selected via membership type as governed under the By-Laws.

ARTICLE V

The name and street address of the initial registered agent shall be:

Attention: Donald J Perrin, LA
1824 SE 4th Avenue
Fort Lauderdale, Florida
33316

ARTICLE VI

The name and street address of the incorporator(s) of these Articles of Incorporation shall be:

Rex Roper
398 E Dania Beach Blvd. #289
Dania Beach, Florida
33004

Donald J Perrin
1824 SE 4th Avenue
Fort Lauderdale, Florida
33316

Scott J Perrin

7101 W. Sunrise Blvd. Apt. A-1
Plantation, Florida
33313

ARTICLE VII

The affairs of the corporation shall be managed by a Chairman, President, Vice President, Secretary, Treasurer and Member Elect such other officers as may from time to time be created by the Board of Directors/Life Time Membership Oversight Committee. The names of the Board of Directors and the office they shall hold until the first election begins the rotation system as governed under the By-Laws shall be:

Chairman - Scott J. Perrin
7101 W. Sunrise Blvd. Apt. A-1
Plantation, Florida
33313

President – Donald J. Perrin
1824 SE 4th Avenue
Fort Lauderdale, Florida
33316

Vice-President - Kenneth Starr
19914 Mardi Gras Street
Orlando, Florida
32833

Treasurer - Jennifer Perrin
7101 W. Sunrise Blvd. Apt. A-1
Plantation, Florida
33313

Secretary/Member Elect – Karen Nozkowski
55 Grove Street
Greenwood Lake, New York
10925

ARTICLE VIII

Initially the Board of Directors shall consist of six (5) persons whose names and addresses are as follows and who shall serve as Directors until the first election begins the rotation system as governed under the By-Laws shall be:

Karen Nozkowski
Donald J Perrin
Kenneth Starr
Jennifer Perrin
Scott J Perrin

ARTICLE IX

These Articles of Incorporation may be amended by the majority vote of the Board of Directors/Life Time Membership body at any special meeting called for that purpose, after first giving at least ten (10) days written notice of the meeting. Amendments to the Articles of Incorporation shall only be effective from the date of approval in writing by Chairman of the Board and the Life Time Member Representative after achieving a 67% favorable vote from the membership as stipulated in the By-Laws.

It is hereby expressly provided that in the determination of whether and individual qualities and should be thus entitled to membership, the Officers of this Corporation, to abide by the By-Laws promulgated by the Board of Directors in determining whether any certain individual qualities in accordance with the criteria herein established. It is hereby expressed provided that said By-Laws shall not discriminate or be applied in any manner which may be contrary to the purposes described in the Articles of Incorporation or which would disqualify this corporation's qualification as an organization exempt from taxation under Section 501 (c) (3) of the Internal Revenue Code.

ARTICLE X

The By-Laws of the corporation may be amended from time to time by a majority vote of the Board of Directors/Life Time Membership body with a favorable 67% vote of the membership at a meeting called especially for that purpose and after giving at least ten (10) days notice of said meeting in writing.

ARTICLE XI

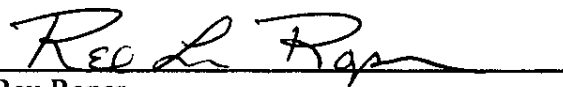
The corporation shall hold an annual meeting for members within ninety (90) days of the end of its fiscal year as determined in the By-Laws. At such meeting Directors shall be elected and or appointed in accordance with the By-Laws.

The undersigned incorporator(s) have executed these Articles of Incorporation this

22nd Day of October, 2008

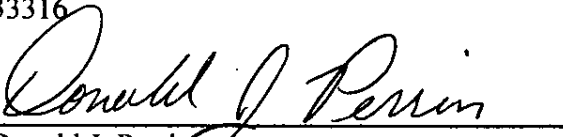
INCORPORATOR

Rex Roper
398 E Dania Beach Blvd. #289
Dania Beach, Florida
33004


Rex Roper

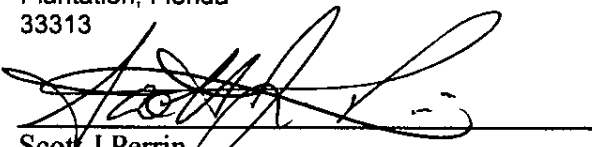
INCORPORATOR

Donald J Perrin
1824 SE 4th Avenue
Fort Lauderdale, Florida
33316

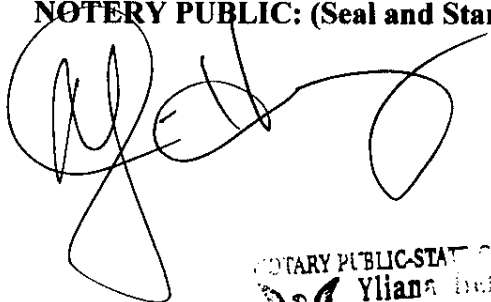

Donald J. Perrin


INCORPORATOR


Scott J Perrin
7101 W. Sunrise Blvd. Apt. A-1
Plantation, Florida
33313


Scott J Perrin

NOTARY PUBLIC: (Seal and Stamp)



NOTARY PUBLIC-STATE OF FLORIDA
 Yliana Hernandez
Commission #DD383269
Expires: JAN. 03, 2009
Bonded Thru Atlantic Bonding Co., Inc.

NOTARY PUBLIC-STATE OF FLORIDA
 Yliana Hernandez
Commission #DD383269
Expires: JAN. 03, 2009
Bonded Thru Atlantic Bonding Co., Inc.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

First-That GAMERS TRUST, INC.
(NAME OF CORPORATION)

Desiring to organize under the laws of the State of Florida

With its principal office, as indicated in the articles of incorporation has

Named: Donald J Perrin
(Name of Registered Agent)

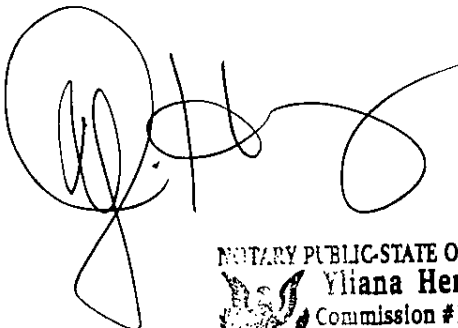
Located in Fort Lauderdale, County of Broward
(City) (County)


State of Florida, as its agent to accept service of process within this state.

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.

SIGNATURE


Registered Agent



NOTARY PUBLIC-STATE OF FLORIDA
 Yliana Hernandez
Commission #DD383269
Expires: JAN. 03, 2009
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