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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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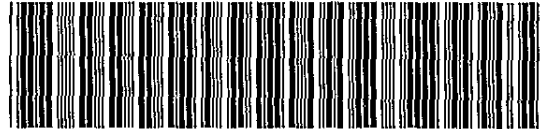
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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MARCH 16 PM 3:36

SECRETARY OF STATE
TAMPA, FLORIDA

FD5-308
R



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 24, 2005

SCOTT ITKIN
1514 NORTH DIXIE HIGHWAY
HOLLYWOOD, FL 33020

SUBJECT: TOMMY A. GAMES CO.
Ref. Number: W05000015151

We have received your document for TOMMY A. GAMES CO. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 105A00020326

2005 MAY 16 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FL 32310

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TOMMY A GAMES CO.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

SCOTT E. ITKIN

(Name of Person)

SOUTH FLORIDA TAX

(Firm/Company)

1514 NORTH DIXIE HIGHWAY

(Address)

HOLLYWOOD, FL 33020

(City/State and Zip code)

For further information concerning this matter, please call:

SCOTT E. ITKIN

(Name of Person)

at (954) 342-4044

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

2005 MAY 16 PM 3:36
SECRETARY OF
TALLAHASSEE

FILED

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. TOMMY A. GAMES CO.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEVADAD

(State or country under the law of which it is incorporated)

3. 20-2392326

(FEI number, if applicable)

4. FEBRUARY 22, 2005

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. APRIL 1, 2005

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2114 NORTH FLAMINGO ROAD, PEMBROKE PINES, FLORIDA 33028

(Principal office address)

2114 NORTH FLAMINGO ROAD, PEMBROKE PINES, FLORIDA 33028

(Current mailing address)

8. INTERNET SALES/VENDING INDUSTRY

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: THOMAS ANTONELLI

Office Address: 2114 NORTH FLAMINGO ROAD

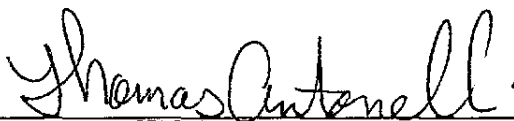
PEMBROKE PINES, Florida 33028

(City)

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

2005 MAY 16 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

A. DIRECTORS

Chairman: THOMAS ANTONELLI

Address: 2114 NORTH FLAMINGO ROAD

PEMBROKE PINES, FL 33028

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: THOMAS ANTONELLI

Address: 2114 NORTH FLAMINGO ROAD

PEMBROKE PINES, FL 33028

Vice President: THOMAS ANTONELLI

Address: 2114 NORTH FLAMINGO ROAD

PEMBROKE PINES, FL 33028

Secretary: THOMAS ANTONELLI

Address: 2114 NORTH FLAMINGO ROAD, PEMBROKE PINES, FL 33028

Treasurer: THOMAS ANTONELLI

Address: 2114 NORTH FLAMINGO ROAD, PEMBROKE PINES, FL 33028

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2008 MAY 16 PM 3:35
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Thomas Antonelli
(Signature of Director or Officer listed in number 12 of the application)

14. THOMAS ANTONELLI, PRESIDENT
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **TOMMY A. GAMES CO.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since February 22, 2005, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on April 29, 2005.

DEAN HELLER
Secretary of State

By

Certification Clerk