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To:
Division of Corporations
Fax Number : (850) 205-0383

From:
Account Name : ARIAS TOVAR & ASSOCIATES, P.A. DORAL OFFICE
Account Number : I20010000086
Phone : (305) 477-7104
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RECEIVED
02 SEP 31 AM 7:45
DIVISION OF CORPORATIONS

LIMITED LIABILITY COMPANY

AMERICAN GAMES, LLC

FILED
02 SEP 30 AM 9:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

H02000205946 5

ARTICLES OF ORGANIZATION
OF
AMERICAN GAMES, LLC.

The Undersigned, as a member or an authorized representative of a member of the Company, pursuant to Chapter 608, Florida Statutes, files the following Articles of Organization establishing a Florida Limited Liability Company named AMERICAN GAMES, LLC.

ARTICLE I: NAME

The name of the Company shall be: AMERICAN GAMES, LLC.

ARTICLE II: PRINCIPAL OFFICE

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

8180 NW 36 Street, Suite 100, Miami, FL 33166

ARTICLE III: DURATION

The period of duration for the Company shall be perpetual.

ARTICLE IV: PURPOSE

This company is organized for the purpose of providing representation services to foreign and domestic corporations and products, commercialize all kind of video games, software and accessories, electronic equipments, and a extensive variety of foreign and domestic related products and all related items, as well as for the import-export, market, distribution and sale of any type of these products or related, as well as for all lawful business in the United States and abroad.

ARTICE V: MANAGEMENT

The company shall be managed by one or more managers and is therefore a manager - managed company. The initial members / managers of the Company shall be three (3) to hold office until their successor(s) have been duly elected and qualified, or until their earlier resignation, removal from office or death, who are hereby authorized to represent this company in all lawful acts or for any business transaction in accordance to Chapter 608 of the Florida Statutes. The number of Members / Managers may increase or decrease in accordance with the procedure stated in the By-Laws of the company.

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Sep.30. 2002 3:46PM

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The name and address of the initial Members / Managers are:

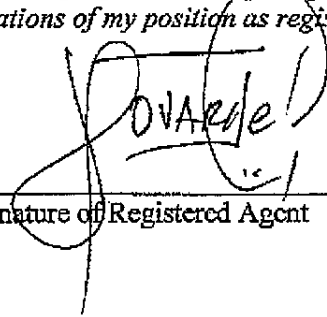
Gerardo G. Ron, 8180 NW 36th Street, Suite 100, Miami, FL 33166
Piero G. Restaino, 8180 NW 36th Street, Suite 100, Miami, FL 33166
Jhonny A. Ziangos, 8180 NW 36th Street, suite 100, Miami, FL 33166

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the initial Registered Agent is:

José G. Tovar Del Corral
Arias Tovar & Associates, P.A.
The Doral Office
8180 NW 36th Street, Suite 100
Miami, Florida 33166

Having been named as registered agent and to accept service of process for the above stated Company 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 of Registered Agent

Date: September 30, 2002

IN WITNESS WHEREOF, the undersigned member or authorized representative of a member has signed these Articles of Organization this 30th day of September 2002



Signature of Member or Authorized Representative of a Member

H02000205946 5