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SECRETARY OF STATE
AFFAHASSEE, FLORID,

J. BRYAN

AUG 25 2009

EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations		
	Cana He Call	
SUBJEC	Name of Limited Liability Company	
The encl	osed Articles of Organization and fee(s) are submitted for filing.	
Please re	turn all correspondence concerning this matter to the following:	
_	Ingo K. Kozek As & Name of Person	
_	all American Entertainment Par	
	Firm/Company Rog 3	
	Firm/Company Firm/Company Firm/Company Firm/Company Firm/Company Firm/Company Firm/Company Firm/Company	
<u></u>	Address	
	Over field Beach, FL 33442	
_	City/State and Zip Code	
	E-mail address: (to be used for future annual report noxification)	
E 6 4		
For Jurin	er information concerning this matter, please call:	
	Ing. K. Kozak at (561) 317-8905 Name of Person Area Code & Daytime Telephone Number	
	Name of Person Area Code & Daytime Telephone Number	
Enclose	d is a check for the following amount:	
]\$125.0	O Filing Fee \$\int \frac{1}{2} \\$130.00 \text{ Filing Fee & } \$\text{\$\subset \subset \si	
	Company of the second s	
	Mailing Address Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street/Courier Address Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle	
	Tallahassee, FL 32301	

ARTICLES OF INCORPORATION AND ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

Pursuant to s. 608.407, Florida Statues, the Articles of Organization are as follows:

ARTICLE I

The name of the Limited Liability Company is:

Games on the Go Franchising, LLC

ARTICLE II

The mailing address and street address of the principal office of the LLC is:

312 S. Military Trail Deerfield Beach, Florida 33442

ARTICLE III

Registered Agent, Registered Office and Registered Agent's Signature:

Name:

Terrence W. Shea

Address:

312 S. Military Trail

Deerfield Beach, Florida 33442

Signature:

09 AUG 24 PM 3: 27
SECRETARY OF STATE
TALLAHASSEE, FLORID

ARTICLE IV

Manager(s) or Managing Member(s):

MGR

All American Entertainment, Inc.

312 S. Military Trail

Deerfield Beach, Florida 33442

MGRM

Ingo K. Kozak

312 S. Military Trail

Deerfield Beach, Florida 33442

ARTICLE V

Effective date of the LLC is the date of filing.

SIGNATURE:

Managing Member of Games on the Go Franchising, LLC

Ingo K. Kozak