Electronic Articles of Incorporation For

N15000005196 FILED May 22, 2015 Sec. Of State msolomon

THE NATIONAL VIDEO GAME HISTORY MUSEUM INC

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE NATIONAL VIDEO GAME HISTORY MUSEUM INC

Article II

The principal place of business address:

11560 SW 120TH ST MIAMI, FL. US 33176

The mailing address of the corporation is:

11560 SW 120TH ST MIAMI, FL. US 33176

Article III

The specific purpose for which this corporation is organized is:

INTERACTIVE/ EDUCATIONAL MUSEUM SHOWCASING, THE HISTORY, PEOPLE, COMPANIES AND TECHNOLOGIES FROM AROUND THE WORLD THAT HAVE BROUGHT FORTH THE VIDEO GAMING ENTERTAINMENT OF TODAY.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

RICARDO MEDINA 11560 SW 120TH ST MIAMI, FL. 33176

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: RICARDO MEDINA

Article VI

The name and address of the incorporator is:

RICARDO MEDINA 11560 SW 120TH ST

MIAMI, FL 33176

Electronic Signature of Incorporator: RICARDO MEDINA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P RICARDO MEDINA 11560 SW 120TH ST MIAMI, FL. 33176 US

Title: S JEFF GARNETT 11560 SW 120TH ST MIAMI, FL. 33176 US

Title: O DAVID T CLARK 11560 SW 120TH ST MIAMI, FL. 33176 US

Title: O ANDY PALOMO 11560 SW 120TH ST MIAMI, FL. 33176 US

Title: O FRANK ECHANIQUE 11560 SW 120TH ST MIAMI, FL. 33176 US

Article VIII

The effective date for this corporation shall be:

05/20/2015

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