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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-03/13/00--01091--014
*****78.75 *****78.75

SUBJECT:

GAME ON ENTERTAINMENT INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM:

JOHN G. MARTA

Name (Printed or typed)

1795 Bayhill Dr.

Address

OLDSMAR FL 34677

City, State & Zip

727-789-6336

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

00 MAR 10 AM 9:20

FILED

NOTE: Please provide the original and one copy of the articles.

S. Thompson MAR 17 2000

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

GAME ON ENTERTAINMENT INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. Box 1943, PALM HARBOR, FL 34682

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Sell and/or License VENDING Machines

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

JOHN G. MATTA
STEVEN HOBBS

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent are:

JOHN G. MATTA 1795 Bayhill Dr. OLDSMARE FL 34677

ARTICLE VII INCORPORATOR

The name and address of the Incorporator are:

JOHN G. MATTA 1795 Bayhill Dr. OLDSMARE FL 34677

FILED
00 MAR 10 AM 9:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Date

3-8-00

Signature/Incorporator

Date

3-8-00