

PO0000041707

RE: Electronic Entertainment Group, Inc.

Enclosed, please find the articles of incorporation for the above mentioned corporation and a check in the amount of \$78.75 for filing fees, designated agent, and a certified copy.

Bowler
1441 SW 85 Ave
Pembroke Pines #1
33025

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-04/24/00--01151--022
*****78.75 *****78.75

FILED
00 APR 24 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7:51 PM APR 26 2000

ARTICLE I NAME

The name of the corporation shall be:

Electronic Entertainment Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address shall be:

1441 SW 85th Ave. Pembroke Pines, FL 33025

ARTICLE III PURPOSE

The purpose for which this corporation is organized is:

The undersigned incorporator, for the purpose of forming a corporation under the Florida business corporations act, hereby adopt(s) the following articles of incorporation.

ARTICLES IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at anytime is:

One Thousand common stock shares, par value \$.01

ARTICLE V INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Darren K. Bohler
1441 SW 85th Ave. Pembroke Pines, FL 33025

ARTICLE VI INITIAL OFFICERS/DIRECTORS

The name(s) and address(s)

Darren K. Bohler
1441 SW 85th Ave. Pembroke Pines, FL 33025

Jennifer M. Bohler
1441 SW 85th Ave. Pembroke Pines, FL 33025

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these articles of incorporation is:

Darren K. Bohler
1441 SW 85th Ave. Pembroke Pines, FL 33025

Having been named as registered agent and to accept services of the 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 the 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

03/27/2000
Date


Signature/Incorporator

03/27/2000
Date

00 APR 24 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED