# OFFICE USE ONLY (Document #)

LAZARUS	<b>CORPORA</b>	TF FII	ING	SERVICE
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(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

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RESA ROMAN (TALLAHASSEE REP	RESENTATIVE) OFFI	CE USE ONLY	
CORPORATION NAME(s) & DO	CUNIENT NUMBER(s)	(if known):	
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

**OF** 

# GAME WORLD 2000, INC.

The undersigned acting as subscribers of a Corporation under the Florida Corporation Law, adopt the following Articles of Incorporation for such Corporation.

### ARTICLE I

The name of the Corporation is:

# GAME WORLD 2000, INC.

# **ARTICLE II**

The purpose for which the Corporation is organized is to engage in any activities or business permitted under the laws of the United States and Florida.

# **ARTICLE III**

The aggregate number of shares that the Corporation shall have the authority to issue is SEVEN THOUSAND (7,000) shares of Capital Stock, all of one class, with a par value of One Dollar (\$1.00) per share.

### **ARTICLE IV**

The period of duration of the Corporation is perpetual.

### ARTICLE V

The amount of capital with which the Corporation shall begin business is not less than SIX HUNDRED DOLLARS (\$600.00).

# ARTICLE VI

The Principal address the initial Registered Office of the Corporation is: 1255 Collins Ave., Apt. #908, Miami Beach, FL 33139, and the name of its initial Registered Agent at such address is:

# FRANCISCO SANCHEZ

# **ARTICLE VII**

The number of directors constituting the initial Board of Directors of the Corporation are three.

FRANCISCO SANCHEZ 1255 Collins Ave., Apt. #908

Miami Beach, FL 33139

ANA BROCOLO 1255 Collins Ave., Apt. #908

Miami Beach, FL 33139

JOSE MATEO 1500 By Road Apt. #429

Miami Beach, FL 33139

# ARTICLE VIII

The name and address of the initial subscriber is:

FRANCISCO SANCHEZ
1255 Collins Ave., Apt. #908
Miami Beach, FL 33139

### ARTICLE IX

The following named person shall be the officers of this Corporation for the first year of its existence or until their successors are elected and have qualified:

FRANCISCO SANCHEZ President and Director

ANA BROCOLO Secretary and Director

JOSE MATEO Treasurer and Director

# ARTICLE X

Shareholders shall not be entitled to preemptive rights.

IN WITNESS WHEREOF, I the undersigned, have made, subscribed and acknowledged this Article of Incorporation, this <u>2nd</u> day of <u>May</u>, 2000. I 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.

FRANKISCO SANCHEZ, Subscriber and Registered Agent

### STATE OF FLORIDA

# **COUNTY OF MIAMI-DADE**

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and County aforesaid to take acknowledgments, personally appeared FRANCISCO SANCHEZ, as Subscriber and Registered Agent, to me known to be the person(s) described in or who (have)(has) produced for the foregoing document and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State aforesaid this <u>2nd</u> day of <u>May</u>, 2000.

My commission expires:

NOTARY PUBLIC, State of Florida