

TRANSMITTAL LETTER

P00000048194

00 MAY 11 AM 8:26
STATE OF FLORIDA

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

SUBJECT: Gameland of Florida Inc.
(Proposed corporate name - must include suffix)

600003248456--4
-05/11/00-01089-004
*****78.75 *****78.75

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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: John P. Suozzo
Name (Printed or typed)

6526 Treehaven dr.
Address

Spring Hill, Fl. 34606
City, State & Zip

352-666-0930
Daytime Telephone number

*Corporation advised of
F 71125 but still
Wanted to file.*

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

FILED
00 MAY 11 AM 8:26
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF
DADE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

GameLand of Florida Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3297 Princeton St. Brooksville, FL 34609

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

John P. Suozzo
6526 Treehaven Dr.
Spring Hill, FL 34606

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

John P. Suozzo
6526 Treehaven Dr.
Spring Hill, FL 34606

Signature/Incorporator

5/7/2000

Date

(An additional article must be added if an effective date is requested.)

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

5/7/2000

Date