

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO0000051770

U. S. Amusement Systems Inc.

300003267983--6
-05/26/00--01011--021
*****78.75 *****78.75

☒ Art of Inc. File Cert.
☐ LTD Partnership File
☐ Foreign Corp. File
☐ L.C. File
☐ Fictitious Name File
☐ Trade/Service Mark
☐ Merger File
☐ Art. of Amend. File
☐ RA Resignation
☐ Dissolution / Withdrawal
☐ Annual Report / Reinstatement
☒ Cert. Copy
☐ Photo Copy
☐ Certificate of Good Standing
☐ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
☐ Vehicle Search
☐ Driving Record
☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ Courier

FILED
00 MAY 26 AM 10:43
RECEIVED
00 MAY 26 AM 10:16
DEPARTMENT OF STATE
DIVISION OF CORPORATE & BUSINESS REGISTRATION
TALLAHASSEE, FLORIDA 32304

T. SMITH MAY 26 2000

Signature _____

Requested by: CD

Name _____

Date 5-26-00

Time 11:00

Walk-In _____

Will Pick Up _____

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.

ARTICLE I NAME

The name of the corporation shall be:

U S AMUSEMENT Systems INC

ARTICLE II PRINCIPAL OFFICE

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

3170 N. Federal Hwy. Suite 115
Lighthouse Point FL 33064-6721

ARTICLE III SHARES

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

600 UNISSUED

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Leon Swichkow
3170 N. Federal Hwy. Suite 115
Lighthouse Point FL 33064

ARTICLE V INCORPORATOR

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

Leon Swichkow
3170 N Federal Hwy, Ste 115
Lighthouse Fl. 33064

Leon Swichkow
Signature/Incorporator

Leon Swichkow

4-19-00
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.

Leon Swichkow
Signature/Registered Agent

Leon Swichkow

Leon Swichkow
Leon Swichkow

4-19-00
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY 26 AM 10:43

FILED