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TRANSMITTAL LETTER

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

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-06/14/00--01034--010
*****87.50 *****87.50

SUBJECT: Sunshine Arcade 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: PAUL F. HICKEY JR
Name (Printed or typed)

329 VESTA CIRCLE
Address

MELBOURNE, FLA. 32901
City, State & Zip

(321) 729-8973
Daytime Telephone number

FILED
2000 JUN 14 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

OK 6/20

ARTICLES OF INCORPORATION OF

SunShine Arcade Inc.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, in compliance with Chapter 607 and/or Chapter 621, F.S. (profit) do hereby adopt the following articles of incorporation:

ARTICLE I

The name of the corporation is SunShine Arcade Inc.

ARTICLE II Principal Office

The principal place of business/mailling address is:
329 Vesta Circle, Melbourne, Florida 32901

ARTICLE THREE PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of Internet commerce and application development.
2. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 10,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$0.01) per share.

ARTICLE FIVE REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 329 Vesta Circle, Melbourne, Florida 32901 and the name of its initial registered agent at such address, is Paul F. Hickey Jr.

ARTICLE SIX DIRECTORS

The number of directors constituting the initial board of directors of the corporation is two (2). The name and address of each person who is to serve as a member of the initial board of directors is:

Name	Address
Paul F. Hickey Jr.	329 Vesta Circle, Melbourne, Florida 32901
Daniel A. DeMars	341 South Point CT., Melbourne, Florida 32937

ARTICLE SEVEN INCORPORATORS

The name and address of each incorporator is:

Name	Address
Paul F. Hickey Jr.	329 Vesta Circle, Melbourne, Florida 32901
Daniel A. DeMars	341 South Point CT., Melbourne, Florida 32937

Executed by the undersigned on June 10, 2000

Paul F. Hickey Jr. 6/12/00
Paul F. Hickey Jr/ Incorporator Date

Daniel D. DeMars 6/12/00
Daniel D. DeMars/ Incorporator Date

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Paul F. Hickey Jr. 6/12/00
Paul F. Hickey Jr./ Registered Agent Date

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