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LAW OFFICES  
OF

STEVEN WARM  
BOCA CORPORATE CENTER  
2101 CORPORATE BOULEVARD  
SUITE 215  
BOCA RATON, FLORIDA 33431

TELEPHONE (561) 995-7877  
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MEMBER OF  
FLAND NJ BAR

November 20, 2000

Department of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, Florida 32399

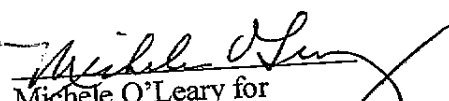
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\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: MOLLY'S VIDEO GAMES AND HOBBIES, INC.

Dear Sir/Madam:

Enclosed please find original and copy of the articles of incorporation for the above named corporation along with a check in the amount of \$78.75 in payment for filing, certified copy and registered agent designation for same.

Sincerely,

  
Michele O'Leary for  
STEVEN WARM, ESQUIRE

Enclosures

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00 NOV 22 PM 3:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch NOV 27 2000

**ARTICLES OF INCORPORATION  
OF  
MOLLY'S VIDEO GAMES AND HOBBIES, INC.**

**ARTICLE ONE  
NAME OF CORPORATION**

The name of the corporation is **MOLLY'S VIDEO GAMES AND HOBBIES, INC.**

**ARTICLE TWO  
DURATION**

This corporation shall have perpetual existence commencing on the effective date of these Articles which shall be the date of execution hereof as provided below.

**ARTICLE THREE  
PURPOSE**

This corporation is organized for transacting any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as same now exists or as it may hereafter be amended.

**ARTICLE FOUR  
CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of (\$0.01) par value common stock which shall be designated as "Common Shares".

**ARTICLE FIVE  
PREEMPTIVE RIGHT**

Every shareholder, upon sale for cash of any new stock of this corporation, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the prices at which it is offered to others.

**ARTICLE SIX  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is Boca Corporate Center, 2101 Corporate Boulevard, Suite 215, Boca Raton, Florida 33431 and the initial registered agent of this corporation at that address is STEVEN WARM,

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STATEWAY OF FLORIDA  
TALLAHASSEE, FLORIDA

ESQUIRE. The corporation's principal business address shall be 23013 SW 56th Avenue, Boca Raton, Florida 33433.

## **ARTICLE SEVEN INITIAL BOARD OF DIRECTORS**

The corporation shall have one Director constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws; however, there shall never be less than one director nor more than five. The names and addresses of the initial Board of Directors of the corporation are as follows:

**ALPHONSE COCCIA, Director**  
**23013 SW 56th Avenue**  
**Boca Raton, Florida 33433**

**MOLLY COCCIA, Director**  
**23013 SW 56th Avenue**  
**Boca Raton, Florida 33433**

## **ARTICLE EIGHT INCORPORATORS**

The name and address of the Incorporator signing these articles is :  
**Steven Warm, Esquire**  
**Boca Corporate Center**  
**2101 Corporate Blvd., Suite #215**  
**Boca Raton, Florida 33431**

The Incorporator, **Steven Warm, Esquire**, is an attorney at law and has formed the corporation on behalf of the real party or parties in interest. Upon payment of his fees and indemnification for any acts taken other than by him in connection with the corporation, said Incorporator shall transfer to the real party or parties in interest or their nominees all rights in and to the corporation.

## **ARTICLE NINE INDEMNIFICATION**

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

## **ARTICLE TEN AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

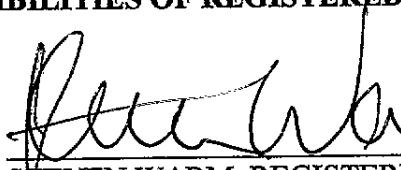
**ARTICLE ELEVEN  
EFFECTIVE DATE**

It is intended that these Articles shall be submitted for recording forthwith and, pursuant to law, shall be deemed effective as of the date of execution hereof.

**IN WITNESS WHEREOF**, the undersigned Incorporator has executed these Articles of Incorporation on the 20<sup>th</sup> day of Nov, ~~1987~~.

  
\_\_\_\_\_  
STEVEN WARM, ESQUIRE  
Incorporator

**I HEREBY ACKNOWLEDGE THAT I AM FAMILIAR WITH AND  
ACCEPT THE DUTIES AND RESPONSIBILITIES OF REGISTERED AGENT  
FOR THE WITHIN CORPORATION.**

  
\_\_\_\_\_  
STEVEN WARM, REGISTERED AGENT