

JAMES DAMASO, INC.
2455 NW 95 St
Miami, Florida 33147

PO10000021752

September 1, 2000

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

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-02/26/01--01095--007
*****78.75 *****78.75

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

If you need any further information please call me at 305-691-8795.

Very truly yours,


James Damaso

FILED
01 FEB 26 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-1-01

ARTICLES OF INCORPORATION
OF
GALAXY JAMES GAMES, INC

FILED
01 FEB 26 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

GALAXY JAMES GAMES, INC

ARTICLE II

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The total number of shares authorized is 500 shares of common stock at \$10.00 par value. This corporation shall begin business with capital of not less than \$100.00.

ARTICLE V

The principal place of business of said corporation shall be:
2455 NW 95 St
Miami, FL 33147

ARTICLE VI

The officers of the corporation are:

President: Jaime Damaso
2455 NW 95 St
Miami, FL 33147

ARTICLE VII

The undersigned, being the original subscriber to the capital stock of GALAXY JAMES GAMES, INC., do make and file these articles of incorporation.

IN WITNESS WHEREOF, this 21 day of FEB
2001.


Signature

Jaime DAMASO
Print Name

STATE OF FLORIDA

COUNTY OF MIAMI DADE

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

JAME DAMASO

who acknowledged executing the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, at Miami Dade County, Florida, this 21ST day of FEBRUARY 2001.

Junie V. Horne
Notary Public



**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

GALAXY JAMES GAMES, INC

FILED
01 FEB 26 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the


Articles of Incorporation at: 2455 NW 95 St
Miami, FL 33147

has named JAIME DAMASO located at: 2455 NW 95 St
Miami, FL 33147

as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


Registered Agent

Dated: This 21 day of Feb, 2001.