

PO1000066362

<https://ecfss1.dos.state.fl.us/scripts/efilecovr.exe>

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000077984 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL -5 AM 8:27

FLORIDA PROFIT CORPORATION OR P.A.

ABREUMOEGA GROUP INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 2, 2001

EMPIRE

SUBJECT: ABREUMOEGA GROUP INC.
REF: W01000015248

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

FAX Aud. #: E01000077984
Letter Number: 101A00039558

ARTICLES OF INCORPORATION

⑩
H 01000077984 OF

ABREUMOEGA GROUP INC.

ARTICLE I- Name

The name of the Corporation is:

ABREUMOEGA GROUP INC.

ARTICLE II- Address

925 NW 82 Avenue # 215
Miami , Florida 33126

ARTICLE III- Duration

This Corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE- IV Purpose

This Corporation is organized for the purpose of transacting any or all lawful business as a Rental Company for Game Machines.

ARTICLE- V Capital Stock

This Corporation is authorized to issue 100 Shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL -5 AM 8:27

H 01000077984

ARTICLE VI- Pre-Emptive Rights.

Every shareholder, upon sales for cash of any new stock of this Corporation, shall have the right to purchase his pro-rata share thereof (nearly as many be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE-VII Initial Registered Office and Agent

The street address of the initial Registered Office of this corporation is

Josephine Guzman CLA
C/O GUZMAN & ASSOCIATES, INC.
1800 SW 1 Street # 208
Miami, Florida 33135

ARTICLE- VIII Initial Board Of Directors

This Corporation shall have 2 directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the by laws, however, there shall never be less than one Director. The name(s) and address (es) of the initial Board of Directors of the Corporation is:

Roberto Moega- President/Director 50 %Shares
925 NW 82 Avenue # 215
Miami, Florida 33126

Francisco DeAbreu- Vice-President/Director 50 % Shares
Urb San Antonio Cuarta Transversal
Casa 16-1A San Felipe
Aracuy, Venezuela

ARTICLES- IX Incorporators

The Name and address of the Incorporators signing these articles is:

Roberto Moega- President/ Director
925 NW 82 Avenue # 215
Miami, Florida 33126

ARTICLE- X Indemnification

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

ARTICLE XI 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.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 02nd day of July 2001.

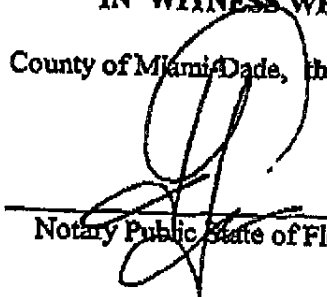
By: 

Roberto Moega - President/Director
ABREUMOEGA GROUP INC.

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public authorized to take acknowledgements in the State Of Florida and Miami-Dade County, personally appeared Roberto Moega, President of ABREUMOEGA GROUP INC. known to be and known by me to be the person who executed the foregoing Articles Of Incorporation, and she acknowledged before me that she executed those Articles Of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State of Florida,
County of Miami-Dade, this 2nd day of July 2001.


Notary Public State of Florida At Large

My Commission: # CC724066 Florida
Expires: 03/21/2002

Prepared by: GUZMAN & ASSOCIATES, INC.
1800 SW 1 Street # 208
Miami, Florida 33135
Tel: (305) 644-8822
Fax: (305) 649-3059

NOTARY PUBLIC - STATE OF FLORIDA
JOSEPHINE GUZMAN-CANTERA
COMMISSION # CC724066
EXPIRES 2/12/2002
BONDED THRU ASA 1-866-NOTARY1

CERTIFICATE FOR DESIGNATION OF

H 01000077984 REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the Provisions of Section 607, Florida Statutes, the undersigned Corporation, organized under the Laws of the State of Florida, submits the following statement in designating the Registered Agent, in the State Of Florida.

1. Name of the Corporation is:

ABREUMOEGA GROUP INC.

2. The Name and Address of the Registered Agent Office is:

**Josephine Guzman CLA
C/O GUZMAN & ASSOCIATES, INC.**

(Name)

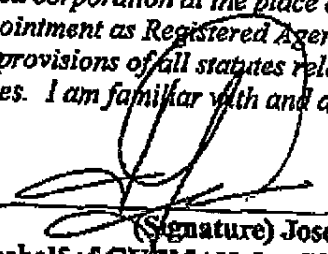
1800 SW 1 Street, # 208

(P.O. Box or Mail Drop NOT Acceptable)

Miami, Florida 33135

(City/State/Zip)

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 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. I am familiar with and accept the obligations of my position as Registered Agent.


(Signature) Josephine Guzman
on behalf of GUZMAN & ASSOCIATES, INC.

7/2/01
(Date)

H 01000077984

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL -5 AM 8:27