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James W. Endriss 1590 First Street Sarasota, Florida 34236 (941) 366-6380

July 6, 2001

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*****87.50 *****87.50

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

We are enclosing an original and one (1) copy of the Articles of Incorporation for Empire Hobbies & Games, Inc. for your filing. Our check for \$87.50 is enclosed for the following:

\$35.00 - Filing Fee

35.00 - Designation of Registered Agent

8.75 - Certified Copy of Articles of Incorporation

8.75 - Certificate of Status

\$87.50

Thank you for your attention to this matter.

Very truly yours,

ames W. Endriss, Incorporator

Enclosure

OI JUL II AM 8:54
SECKE PARTE STATE
ALLAHASSEE. FLORIDA

ARTICLES OF INCORPORATION OF

FILED

EMPIRE HOBBIES & GAMES, INC.

OLJULII AM 8:54 SECRETARY OF STATE TALLAHASSEE, FLORIDA

<u>Article I - Name</u>

The name of this corporation is Empire Hobbies & Games, Inc. The mailing address is 1590 First Street, Sarasota, Florida 34236.

Article II - Duration and Commencement

This corporation shall exist perpetually.

Article III - Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

Article IV - Capital Stock

This corporation is authorized to issue 7,500 shares of \$1.00 par value common stock.

Article V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1590 First Street, Sarasota, Florida 34236, and the name of the initial registered agent of this corporation at that address is James W. Endriss.

Article VI - Management

This corporation shall be managed by the stockholder. The name and address of the initial stockholder of this corporation is Simon Kirby, 2119 Lusitania Drive, Sarasota, Florida 34231.

Article VII - Incorporator

The name and address of the person signing these Articles is James W. Endriss, 1590 First Street, Sarasota, Florida 34236.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on 7600
(date)
James W. Endriss, Incorporator
STATE OF FLORIDA) COUNTY OF SARASOTA)
Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared James W. Endriss, known to me and known by me to be the person who executed the foregoing Articles of Incorporation.
In witness whereof, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, on this day of 20 o l .
Jean & Johnson
My commission expires: Notary Public JEAN L. JOHNSON My Comm Exp. 5/28/2002 No. CC 746277 My Personally Known [] Other I.D.
Having been named Registered Agent to accept service of process for the above stated corporation at registered office designated in the Articles, I hereby accept such designation and agree to serve as Registered Agent.
Jomes W. Endriss
STATE OF FLORIDA COUNTY OF SARASOTA
The foregoing Acceptance was acknowledged before me this day of day of 20_0/_, by by End_riss, as registered agent.
Notary Public Pie E TI
My commission expires: JEAN L. JOHNSON NOTARY My Comm Exp. 5/28/2002 No. CC 746277 Personally Known [10ther l.D.
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