

Charter Number Only

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

800004588958--3

-09/14/01--01070--008

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

CORPORATION(S) NAME

Hidden Guild Games, Inc.



Empire Toll Free: 1-800-432-3028

RECEIVED

01 SEP 14 PM 2:05

DIVISION OF CORPORATION

FILED

01 SEP 14 PM 3:00

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

☒ Profit  
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

cert copy

ARTICLES OF INCORPORATION  
OF  
HIDDEN GUILD GAMES, INC.

FILED  
01 SEP 14 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation pursuant to the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida providing for the formation, liability, rights and privileges and immunities of a corporation for profit provides:

ARTICLE I

Name of Corporation

The name of this corporation is: HIDDEN GUILD GAMES, INC.

ARTICLE II

Purpose

The purpose of this corporation is to engage in the retail of game supplies as well as the service of providing interactive games or to engage in any activity or business permitted under the laws of the United States and in Florida.

ARTICLE III

Shares

The corporation is authorized to issue One Thousand (1000) shares, all of one class, at One (\$1.00) Dollar par value.

ARTICLE IV

Place of Business

The initial principal office of this corporation in the State of

Florida is 4641 Holly Lake Dr. Lake Worth, Florida 33463. The Board of Directors may from time to time move the principal office to any other address in Florida and establish branch offices at other places within or without the State of Florida.

#### ARTICLE V

##### Directors

The number of Directors of the Corporation from time to time shall be as set forth in the By-Laws. The number of directors constituting the initial Board of Directors of this Corporation is Two (2). The name and address of each person to serve as a Director until the first annual meeting of the shareholders, or until their successors are elected and qualify are:

NAME	ADDRESS
Trevor Breau	4641 Holly Lake Dr. Lake Worth, FL 33463
Chad Hensel	1323 Sandpiper Ln Lantana, Fl 33462

#### ARTICLE VI

##### Incorporator

The name and address of the incorporator is:

NAME	ADDRESS
Trevor Breau	4641 Holly Lake Dr. Lake Worth, Fl 33463

#### ARTICLE VII

##### Registered Agent

The initial registered agent of this corporation to act under


the laws of the State of Florida shall be: Donnelly West 4641 Holly  
Lake Dr. Lake Worth, Fl 33463.

#### ARTICLE VIII

##### Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator and directors have executed these Articles of Incorporation this 9th day of September, 2001.

  
Trevor Breau  
Incorporator and Director

REGISTERED OFFICE AND AGENT

That HIDDEN GUILD GAMES, INC., desiring to incorporate and organize under the laws of the State of Florida, has named Donnelly West, now of 4641 Holly Lake Drive, Lake Worth, FL 33463, as its registered agent to accept service of process within the State of Florida.

Acknowledgement having been named to accept service of process for the above-named corporation, in the place designated in the certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the said Act relative to keeping said office

Donnelly A. West  
Donnelly West, Registered Agent  
4641 Holly Lake Drive  
Lake Worth, FL 33463

FILED  
01 SEP 14 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA