

PD1000091322

FROM: (PLEASE PRINT)

PHONE (305) 799-2356

NELSON FERNANDEZ
435 NAVARRE AVE.
CORAL GABLES, FL
33134

000004589190--0
-09/14/01--01077--010
*****87.50 *****87.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

01 SEP 14 PM 1:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION GAMES N' FUN, INC.

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I – NAME

The name of this corporation shall be:
Games N' Fun, Inc.

ARTICLE II – DURATION

The duration of this corporation shall be:
Perpetual

ARTICLE III – PRINCIPAL OFFICE

The principle place of business/mailling address is:
**3375 SW 169th Terrace
Miramar, FL. 33027**

ARTICLE IV – PURPOSE

The purpose of this corporation is:
To conduct business related to entertainment machines for profit and will conduct, as deemed necessary, any and all other business transactions legal under the laws of the State of Florida and under the laws of the United States of America.

ARTICLE V – SHARES

The number of shares of stock is:
500 hundred shares
Par value shall be \$1.00 per share

ARTICLE VI – SALE OF STOCK

Terms and Conditions:

In the event any of the stockholders choose to sell any portion or all their shares of stock, the remaining stockholders shall have first right of refusal on the purchase of said shares offered, under the same terms and conditions as agreed with potential buyer(s).

ARTICLE VII – DEATH

In the event of death:

In the event of death of any stockholder, his/her shares of stock, together with their respective voting rights shall go to his/her designated heirs.

FILED
01 SEP 14 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII – OFFICERS OF THE CORPORATION

The initial officers of the corporation are:

President **Hector Garcia**
 3375 SW 169th Terrace
 Miramar, FL. 33027

Secretary **William Figueroa**
 3375 SW 169th Terrace
 Miramar, FL. 33027

Treasurer **Nelson Fernandez**
 3375 SW 169th Terrace
 Miramar, FL. 33027

ARTICLE IX – REGISTERED AGENT

The name and Florida address of the registered agent is:

Hector Garcia
3375 SW 169th Terrace
Miramar, FL. 33027

ARTICLE X- INCORPORATOR

The name and address of the incorporator is:

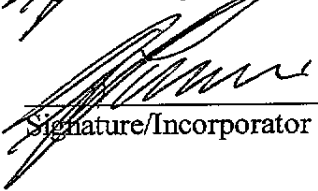
Hector Garcia
3375 SW 169th Terrace
Miramar, FL. 33027

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in that capacity.



Signature/registered agent

9-10-01
Date



Signature/Incorporator

9-10-01
Date

Signature and Seal Notary Public

Date