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**FROM:** (PLEASE PRINT)

PHONE 305 799-2356

NELSON FERGUSON  
435 NAVARRE AVE.  
CORAL GABLES, FL  
33134

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-09/14/01-01077-010  
\*\*\*87.50 \*\*\*87.50

Office Use Only

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

01SEP14 PM 1:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. \_\_\_\_\_ (Corporation Name) (Document #)

2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

3. \_\_\_\_\_ (Corporation Name) (Document #)

4. \_\_\_\_\_ (Owner's Name) (Document #)

Walk in       Pick up time \_\_\_\_\_

Mail out       Will wait       Photocopy

- Certified Copy
- 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

CR2E031(7/97)

T. Burch SEP 18 2001

# 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/mailing address is:

**3375 SW 169<sup>th</sup> Terrace**

**Miramar, FL. 33027**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

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## 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.**

## **ARTICLE VIII – OFFICERS OF THE CORPORATION**

The initial officers of the corporation are:

**President**                   **Hector Garcia**  
                                  **3375 SW 169<sup>th</sup> Terrace**  
                                  **Miramar, FL. 33027**

**Secretary**               **William Figueroa**  
                                 **3375 SW 169<sup>th</sup> Terrace**  
                                 **Miramar, FL. 33027**

**Treasurer**               **Nelson Fernandez**  
                                 **3375 SW 169<sup>th</sup> Terrace**  
                                 **Miramar, FL. 33027**

## **ARTICLE IX – REGISTERED AGENT**

The name and Florida address of the registered agent is:

**Hector Garcia**  
**3375 SW 169<sup>th</sup> Terrace**  
**Miramar, FL. 33027**

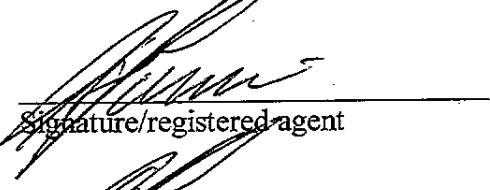
## **ARTICLE X- INCORPORATOR**

The name and address of the incorporator is:

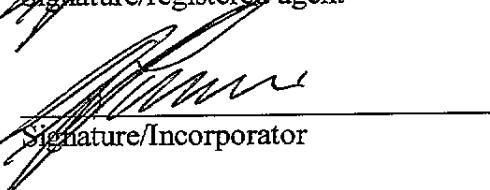
**Hector Garcia**  
**3375 SW 169<sup>th</sup> Terrace**  
**Miramar, FL. 33027**

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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