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TRANSMITTAL LETTER

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

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-11/21/01--01061--006
*****87.50 *****87.50

SUBJECT: The Game Room Entertainment, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

<input type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$78.75	<input checked="" type="checkbox"/> \$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	& Certificate of Status	& Certified Copy	Certified Copy &
			Certificate of Status
ADDITIONAL COPY REQUIRED			

FROM: The Game Room Entertainment, Inc.

Brian F. Ray

Name (Printed or typed)

1275 N.W. 50th St

Address

Miami, FL 33142

City, State & Zip

(305) 634-0085

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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01 NOV 21 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

g/11/28

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

The Game Room Entertainment, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1275 N.W. 50th St Miami, FL 33142

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The specific objectives, purposes and activities that The Game Room Entertainment, Inc. shall engage in are: Record Label, Publishing Company, Music Production, Film Production, Video Production, Booking Agency, Concert Promotion, Artist Management and Lyric Writing. The foregoing purposes and activities shall be interpreted as examples only and not limitations and nothing there in shall be deemed as prohibiting the corporaion from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

ARTICLE IV SHARES

The number of shares of stock is:

One Million (1,000,000)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Brian F. Ray C.E.O. 1275 N.W. 50th St. Miami, FL 33142

Charles Murphy C.E.O. 1195 N.W. 63rd St. Miami, FL 33150

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Brian F. Ray C.E.O. 1275 N.W. 50th St. Miami, FL 33142

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Brian F. Ray C.E.O. 1275 N.W. 50th St. Miami, FL 33142

Charles Murphy C.E.O. 1195 N.W. 63rd St. Miami, FL 33150

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ARTICLE VIII EFFECTIVE DATE

The Effective Date shall be November 21, 2001

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 this capacity

Brian F. Ray
Signature/Registered Agent

11-18-01
Date

Brian F. Ray
Signature/Incorporator

11-18-01
Date

Charles Murphy
Signature/Incorporator

11/18/01
Date

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