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Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (950)205-0301

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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## FLORIDA PROFIT CORPORATION OR P.A.

## GAMES UNLIMITED OF MIAMI, CORP.

Certificate of Status	0
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## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be: GAMES UNLIMITED OF MIAMI, CORP.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

14118 SW 142 Ave.  
Miami, FL 33186

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

The corporation is authorized to issue Five Hundred Shares of  
One-----Dollar (\$1.00-----) par value Common Stock, which shall  
be designated "Common Shares".

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Accountant  
LAZARD TOYOS  
7256 SW 8 ST  
MIAMI FL 33144  
788-988-7675

NORA RODRIGUEZ----- 14118 SW 142 Ave.  
Miami, FL 33186

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**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

NORA RODRIGUEZ  
14118 SW 142 Ave.  
Miami, FL 33186

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24th day of JANUARY, 19 2002.

  
\_\_\_\_\_  
Signature  
NORA RODRIGUEZ  
\_\_\_\_\_  
Signature  
\_\_\_\_\_  
Signature

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# **CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: GAMES. UNLIMITED OF MIAMI, CORP.

2. The name and address of the registered agent and office is:

NORA RODRIGUEZ  
(NAME)

14118 SW 142 Ave.  
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

MIAMI, FL 33186  
(CITY/STATE/ZIP)

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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(SIGNATURE)

01/24/02  
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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