

P02000011871

Gary Smith  
1939 Hollywood Blvd.  
Hollywood, FL 33020

Secretary of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

FILED STATE  
SECRETARY OF FLORIDA  
TALLAHASSEE, FL  
02 JAN 28 PM 1:45

Date: January 24, 2002

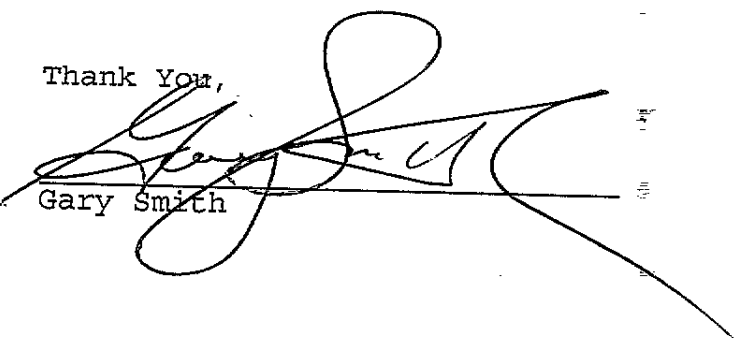
900004831079-2  
-01/28/02-01072-007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: GAME Real Estate, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation and my check in the amount of \$ 70.00. This amount represents filing fee and registered agent fee.

Thank You,

  
Gary Smith

fc  
1/28

**ARTICLES OF INCORPORATION**

**OF**

**GAME Real Estate, Inc.**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

**ARTICLE I: NAME**

GAME Real Estate, Inc.

**ARTICLE II: PRINCIPAL OFFICE**

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

1939 Hollywood Blvd.  
Hollywood, FL 33020

**ARTICLE III: SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  
1000 shares of no-par-value common stock.

**ARTICLE IV: INITIAL REGISTERED AGENT**

The name and address of the initial registered agent is:

Gary Smith  
1939 Hollywood Blvd.  
Hollywood, FL 33020

**ARTICLE V: INITIAL BOARD OF DIRECTORS**

The names and street address of the initial directors of the corporation are as follows:

Gary Smith  
1939 Hollywood Blvd.  
Hollywood, FL 33020

FILED STATE  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
02 JAN 28 PM 1:45

## ARTICLE VI: INCORPORATORS

The names and street address of the incorporator to these Articles of Incorporation is: \_\_\_\_\_

Gary Smith  
1939 Hollywood Blvd.  
Hollywood, FL 33020

The undersigned incorporator has executed this Article of Incorporation this 24 Day of January 2002.

Incorporation this 24<sup>th</sup> Day of Ja

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

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following designation of registered agent/registered office in the State of Florida:

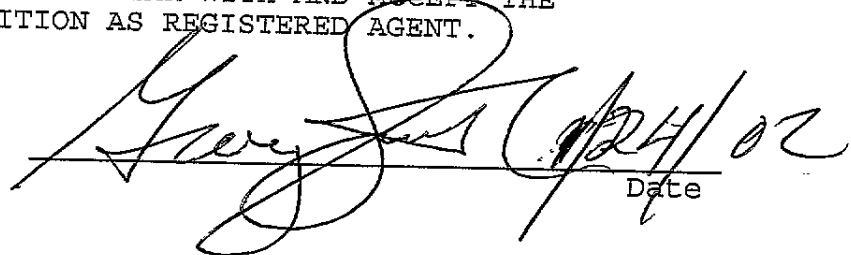
1. The name of the corporation is:

GAME Real Estate, Inc.

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

Gary Smith  
1939 Hollywood Blvd.  
Hollywood, FL 33020

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-NAMED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT ON 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.

  
Date

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 JAN 28 PM 1:45