

PG 2000084003

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000175508 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
Phone : (305)485-9300  
Fax Number : (305)485-1098

FILED OF STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
02 AUG -2 PM 4: 16

FLORIDA PROFIT CORPORATION OR P.A.  
AMERICAN VIDEO GAMES & PARTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

8-2-02  
WCC

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
02 AUG -2 PM 4:16

*H02 000175 5089*  
**ARTICLES OF INCORPORATION**  
**OF**  
**AMERICAN VIDEO GAMES & PARTS, INC.**

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

**ARTICLE I**

The name of this corporation shall be:

**AMERICAN VIDEO GAMES & PARTS, INC.**

**ARTICLE II**

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

**ARTICLE III**

The general nature of the business and objects and purposes to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:  
To have perpetual succession by its corporate

name:

**AMERICAN VIDEO GAMES & PARTS, INC.**

YOHIMA DEL CORRAL  
4080 SW 84 AV  
MIAMI, FL 33155  
305-4859300

*H02 000175 5089*

*H02 000 175 5089*  
ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

**ADOLFO FONNEGRA  
10104 SW 141 CT  
MIAMI, FL. 33186**

The principal office shall be:

**10104 SW 141 CT  
MIAMI, FL. 33186**

*H02 000 175 5089.*

*H02 000175 5089*

ARTICLE VI

The initial Board of Directors shall consist of a total of **TWO (02)** persons, and the name and address of the persons who are to serve as initial directors are:

**ADOLFO FONNEGRA**  
10104 SW 141 CT  
MIAMI, FL. 33186

**PRESIDENT**

**BIBIANA K. LOPEZ**  
10104 SW 141 CT  
MIAMI, FL. 33186

**VICEPRESIDENT**

The name and address of the incorporator executing these Articles of Incorporation is

**ADOLFO FONNEGRA**  
10104 SW 141 CT  
MIAMI, FL. 33186

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 1 Day of AUGUST, 2002.

  
\_\_\_\_\_  
**ADOLFO FONNEGRA**

*H02 000175 5089*

H02 000 1755089

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

FILED STATE  
DIVISION OF CORPORATIONS  
02 AUG -2 PM 4:16

Pursuant to the provision of sections 607.0501 or 617.0501, 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:

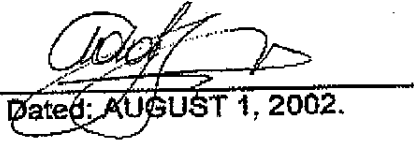
**AMERICAN VIDEO GAMES & PARTS, INC.**

2. The Name and Address of the registered agent and office is

**ADOLFO FONNEGRA  
10104 SW 141 CT  
MIAMI, FL. 33186**

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

  
Dated: AUGUST 1, 2002.

H02 000 1755089