

TRANSMITTAL LETTER

P02000097401

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

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-09/04/02--01018--007
*****78.50 *****78.50

SUBJECT: OLD WORLD CARNIVAL GAMES CORPORATION
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: EUGENE LEWIS, ESQ.

Name (Printed or typed)

7770 W. Oakland Park Blvd. Suite 470

Address

Sunrise, FL 33351

City, State & Zip

954 - 741 - 1457

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 SEP - 4 AM 10:36

FILED

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

NS
9/10

ARTICLES OF INCORPORATION

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

FILED

02 SEP -4 AM 10:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

OLD WORLD CARNIVAL CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

6555 Garden Rd.
Unit 15
RIVIERA BEACH, FL 33404

ARTICLE III SHARES

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

1000 shares no par

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

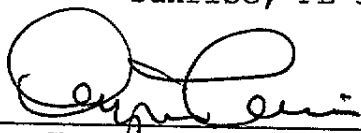
The name and Florida street address of the initial registered agent are:

Eugene Lewis, Esq.
7770 W. Oakland Park Blvd Sunrise, FL 33351

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Eugene Lewis
7770 W. Oakland Park Blvd. Suite 470
Sunrise, FL 33351

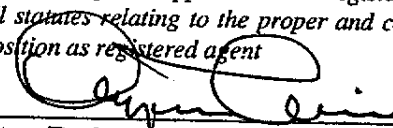

Signature/Incorporator

August 30, 2002

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

AUGUST 30, 2002
Date