

TRANSMITTAL LETTER

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

SUBJECT: Classic Game Source Inc.
(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

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

FROM: SUSAN A. Peterson
Name (Printed or typed)

1478 meadows Blvd.
Address

Weston Florida 33327
City, State & Zip

954-217-8775
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

03 FEB -3 PM 2:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Classic Game Source INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1478 meadows Blvd
WESTON, Florida, 33327

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To sell video games wholesale and retail for profit

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

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

Susan Peterson
1478 meadows Blvd.
WESTON Florida 33327

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Susan Peterson
1478 meadows Blvd.
WESTON, Florida 33327

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

Susan A. Peterson
Signature/Registered Agent

1-28-03
Date

Susan A. Peterson
Signature/Incorporator

1-28-03
Date