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## ARTICLE OF INCORPORATION OF CYBERGAMES PARK, INC.

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#### ARTICLE I - CORPORATION NAME

The name of this Corporation shall be: CYBERGAMES PARK, INC.

### ARTICLE II - PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS

Principle place of business and mailing address: 1319 SE 33<sup>rd</sup> Street, Cape Coral, FL 33904

#### ARTICLE III - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 300 shares of common stock (having a par value of \$1.00 per share).

NOTE: Par value shares may be issued only for a consideration having a value in the judgment of the board of directors at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and non-assessable.

#### ARTICLE V - TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing on April 8, 2003.

#### ARTICLE VI BOARD OF DIRECTORS

Roberto Pazos, 1319 SE 33<sup>rd</sup> Street, Cape Coral, FL 33904 Stiven Pazos, 1319 SE 33<sup>rd</sup> Street, Cape Coral, FL 33904 Jhonatan Pazos, 1319 SE 33<sup>rd</sup> Street, Cape Coral, FL 33904

The Board of Directors from time to time may move the registered office to any other address in the State of Florida.

#### ARTICLE VII - BOARD OF DIRECTORS

This Corporation shall have three directors initially. The number of directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one.

#### **ARTICLE VIII -**

## REGISTERED AGENT AND INITIAL REGISTERED OFFICE

Roberto Pazos, 1319 SE 33rd Street, Cape Coral, FL 33904

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

#### **ARTICLE IX - INCORPORATORS**

The names and street of the persons signing these Articles of Incorporation as the Incorporators is:

Roberto Pazos, 1319 SE 33rd Street, Cape Coral, FL 33904

#### ARTICLE X - AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote unless all of the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, The undersigned as incorporators have executed the foregoing Article of incorporation for the Florida Corporation CYBERGAMES PARK, INC. this 8<sup>th</sup> day of April, 2003.

Robert Pazos, President

Jhonatah Pazos

STATE OF FLORIDA )
(SS:
COUNTY OF LEE )

BEFORE ME, a Notary Public, personally appeared Robert Pazo, Stiven Pazos and Jhonatan, who is personally known to me to be the person described as Incorporators and who executed the foregoing Article of Incorporation, and acknowledge before me that they subscribed to this Article of Incorporation on April 8<sup>th</sup>, 2003.

George Fred

Notary Public

# CERTIFICATE OF DESIGNATION 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: CYBERGAMES PARK, INC.

Name and address of the registered agent and office is:

Roberto Pazos, 1319 SE 33<sup>rd</sup> Street, Cape Coral, FL 33904

Having been named as registered agent and to accept service of process for the above stated corporation at the place designed 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.

Robert Pazos

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