

Florida Department of State

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Account Name : BUSINESS FILINGS

Account Number : 105256001620 Phone : (608)827-5300

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FLORIDA PROFIT CORPORATION OR P.A.

Gotta Get Games. (GGG, Inc.)

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 14, 2003

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BUSINESS FILINGS

SUBJECT: GOTTA GET GAMES, INC. (GGG, INC.)

REF: W03000013728

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Donna Graves
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Amount charged: 78.75

FAX Aud. #: H03000193320 Letter Number: 303A00029673 FAX AUDIT # 403000 1933206

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Gotta Get Games, Inc.

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 586 Brantley Terrace Way #100, Altamonte Springs, Florida 32714.

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: sell salvage video games on eBay.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Don Williams, 586 Brantley Terrace Way, #100, Altamonte Springs, Florida 32714.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: Don Williams, 586 Brantley Terrace Way, #100, Altamonte Springs, Florida 32714. Located in the County of Seminole.

INCORPORATOR ARTICLE VII

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Signature:

Business Filings Incorporated, Incorporator

Mark Schiff, AVP

Date: _5/2/2003

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300.

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