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6-6-03
WAC

Thomas E. George, Jr.

2665 Clubhouse Drive North
Clearwater, Florida 33761
(727) 413-4886 (727) 798-2637

May 29, 2003

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

Re: Gamerooms Sales & Service, Inc.

To Whom It May Concern:

Enclosed please find the Articles of Incorporation for the above-referenced corporation. Also, enclosed please find a check in the amount of \$70.00 for the filing fee.

Should you have any questions concerning the foregoing, please feel free to contact me at the above-stated number.

Sincerely,



Thomas E. George, Jr.

*Signed in his absence
to prevent delay.*

**ARTICLES OF INCORPORATION
OF
GAMEROOM SALES AND SERVICE, INC.**

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**I.
NAME**

The name of this corporation shall be GAMEROOM SALES AND SERVICE, INC.

**II.
PURPOSE**

This corporation is organized to engage in any activity of business permitted under the laws of the United States or of this State.

**III.
TERM OF EXISTENCE**

This corporation shall begin existence as of the date of filing and shall exist perpetually.

**IV.
CAPITAL STOCK**

This corporation is authorized to issue seven thousand five hundred (7,500) shares of \$1.00 par value.

**V.
PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of

fractional shares) at the price at which it is offered to others.

**VI.
MAILING ADDRESS**

The mailing address of the corporation is 2665 Clubhouse Drive North, Clearwater, Florida 33761.

**VII.
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 2665 Clubhouse Drive North, Clearwater, Florida 33761, and the name of the initial registered agent of this corporation at that address is Thomas E. George, Jr.

**VIII.
INCORPORATORS**

The name and address of the person signing these Articles is:

Thomas E. George, Jr.
2682 Crystal Circle
Dunedin, FL 34698

**IX.
INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**X.
AMENDMENT**

The corporation reserves the right to amend or repeal any provisions contained

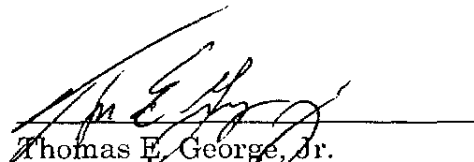
in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed this Articles of Incorporation this 29 day of May, 2003.


THOMAS E. GEORGE, JR.

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in the Articles, I do hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


Thomas E. George, Jr.
2665 Clubhouse Dr. N.
Clearwater, FL 33761