

**Electronic Articles of Incorporation
For**

**P03000125681
FILED
November 04, 2003
Sec. Of State**

VIDEO GAMES SUPERSTORE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

VIDEO GAMES SUPERSTORE, INC.

Article II

The principal place of business address:

13246 38TH STREET NORTH
CLEARWATER, FL. US 33762

The mailing address of the corporation is:

13246 38TH STREET NORTH
CLEARWATER, FL. US 33762

Article III

The purpose for which this corporation is organized is:

PRODUCT SALES

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

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

BERNARD J FINK
13246 38TH STREET NORTH
CLEARWATER, FL. 33762

I certify that I am familiar with and accept the responsibilities of registered agent.

P03000125681
FILED
November 04, 2003
Sec. Of State

Registered Agent Signature: BERNARD FINK

Article VI

The name and address of the incorporator is:

BERNARD FINK
13246 38TH STREET NORTH
CLEARWATER, FL 33762

Incorporator Signature: BERNARD FINK

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
BERNARD J FINK
13246 38TH STREET NORHT
CLEARWATER, FL. 33762 US

Title: VP
DIANA S FINK
13246 38TH STREET NORTH
CLEARWATER, FL. 33762 US

Article VIII

The effective date for this corporation shall be:

11/04/2003