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62/1/04

TRANSMITTAL LETTER

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

SUBJECT:	NNY GAMES INCORPORATED (PROPOSED CORPOR	ATE NAME – <u>MUST INCL</u>	UDI ESVETEN
\$70.00	inal and one (1) copy of the ar	\$ \$78.75	□ \$87.:50
Filing Fee	Filing Fee & Certificate of Status	Filing Fee & Certified Copy ADDITIONAL CO	Filing Fee, Certified Copy & Certificate of Status PYREQUIRED
FROM:	Stephen Perez Nam	e (Printed or typed)	
	7473 West 35th Avenu	e Address	
	Hialehah, Florida 33018 City, State & Zip		
	786-426-4782 Daytime	Telephone number	

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

SUNNY GAMES INCORPORATED

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

7473 West 35th Avenue Hialehah, FL 33018

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Attached

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Stephen Perez - President 7473 West 35th Avenue Hialehah, FL 33018

ARTICLE VI REGISTERED AGENT

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

Stephen Perez 7473 West 35th Avenue Hialehah, FL 33018

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Stephen Perez 7473 West 35th Ayenue _ Hialehah, FL 33018

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 capt city

Signature/Registered Agent

Signature/Incorporator

2-0-04 Date

2 117 -061

Date

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SECRETARY OF STATE
TAIL ANASSEE, FLORID

CORPORATE PURPOSE

The purposes for which te corporation is organized are:

To establish and conduct a general amusement enterprise and to furnish amusement to the public:

To acquire, establish, own, hold, lease, sell, and manage amusement enterprises of every kind and nature;

To purchase, rent, hire, maintain, lease, let acquire or sell equipment or devices for said purposes above;

To acquire, sell, mortgage, lease, let or otherwise acquire and dispose of all real or personal property necessary or convenient to such business.