

Division of Corporations

-Page 1 P. 1

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FLORIDA PROFIT CORPORATION OR P.A.

GAME ZOO, INC.

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H04000150920 3

ARTICLES OF INCORPORATION

OF

GAME ZOO, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - Name and Address

The name of this corporation is GAME ZOO, INC. The mailing address of the corporation is Post Office Box 26863, Tampa, Florida 33623, and the address of the corporation's principal office is 1514-A East Fowler Avenue, Tampa, Florida 33612.

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Capital Stock

This corporation is authorized to issue 100,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Cent (\$0.01).

ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1514-A East Fowler Avenue, Tampa, Florida 33612, and the name of the initial registered agent of this corporation at that address is TERRI J. HUFFMAN.

ARTICLE V - Incorporator

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

<u>Name</u>	<u>Address</u>
TERRI J. HUFFMAN	1514-A East Fowler Avenue Tampa, Florida 33612

Prepared By:

Tami Lee Latzo, L.A.
Latzo Legal Assisting
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ARTICLE VI - Indemnification

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

ARTICLE VII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

22 The undersigned incorporator has executed these Articles of Incorporation this day of July, 2004.


TERRI J. HUFFMAN

H04000150920 3


H04000150920 3

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS
WITHIN FLORIDA**

Pursuant to Fla. Stat. §48.091, GAME ZOO, INC., desiring to organize under the laws of the State of Florida, hereby designates TERRI J. HUFFMAN located at 1514-A East Fowler Avenue, Tampa, Florida 33612, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.


TERRI J. HUFFMAN

Prepared By:

Tami Lee Latzo, L.A.
Latzco Legal Assistant
14955 Gulf Boulevard
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Madeira Beach, Florida 33708
Phone: 727-838-1819
Tami@Latzco.com

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