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BRIAN DALRYMPLE ADVENTURE GAME STORE, INC. 6600 S.W. 39TH STREET STE A1 DAVIE, FLORIDA 33314-2428

MARCH 17, 2005

SECRETARY OF STATE
DIVISION OF CORPORATION
STATE OF FLORIDA
409 E GAINES STREET
TALLAHASSEE, FLORIDA 32399

RE: ADVENTURE GAME STORE, INC.

### GENTLEMEN;

ENCLOSED HEREIN ARE THE ARTICLES OF INCORPORATION TOGETHER WITH A COPY OF SAID ARTICLES FOR ADVENTURE GAME STORE, INC. AND OUR CHECK IN THE AMOUNT OF \$70.00 AS FOLLOWS:

FILING FEE
REGISTERED AGENT

TOTAL

\$35.00 28

70.00 78

\$70.00 78

\$28

RESPECTFULLY SUBMITTED,

RIAN DALRYMPALE, INCORPORATOR

LEN BAILEY, INCORPORTATOR

# Certificate of Incorporation -ofADVENTURE GAME STORE, INC.

We the undersigned hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida by and under the provisions of the Statues of the State of Florida.

### ARTICLE I

The name of this corporation shall be:

ADVENTURE GAME STORE, INC.

# ARTICLE II

The corporation may engage in RETIAL SALES, as well as any legal business activity permitted under the laws of the United States and or the state of Florida.

#### ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED(500) shares of common stock, having a par value of one (\$1.00) dollar per share.

### ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of no less than FIVE HUNDRED (\$500.00) dollars.

# ARTICLE V

The corporation shall exist perpetually unless sooner dissolved by law.

#### ARTICLE VI

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The initial street address of the principal office of the corporation shall be:

6600 S.W. 39TH STREET STE A1 DAVIE, FLORIDA 33314-2428

## ARTICLE VII

The number of Directors of this corporation shall be no less than one (1).

# ARTICLE VIII

The name and street address of the members of the first Board of Directors of this Corporation are as follows:

BRIAN DALRYMPLE 6600 S.W. 39TH STREET STE A1

DAVIE, FLORIDA 33314-2428

GLEN BAILEY 6600 S.W. 39<sup>TH</sup> STREET STE A1 DAVIE, FLORIDA 33314-2428

# ARTICLE IX

The name and street address of the persons signing these Articles of Incorporation as incorporator is as follows:

BRIAN DALRYMPLE 6600 S.W. 39TH STREET STE A1

DAVIE, FLORIDA 33314-2428

GLEN BAILEY 6600 S.W. 39<sup>TH</sup> STREET STE A1 DAVIE, FLORIDA 33314-2428

# ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, BRIAN DALRYMPLE AND GLEN BAILEY, being a natural person competent to contract, have hereunto set their hand and seals this th day of MARCH 2005.

BRIAN DALF

GLEN BAILEY INCORPORATOR

STATE OF FLORIDA COUNTY Of BROWARD

BEFORE ME, the undersigned Notary Public of the State of FLORIDA personally appeared BRIAN DALRYMPLE, known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 23 th day of . MARCH, 2005.

Notary Public, State of Florida

My commission expires:

(Notary Seal)

Michelle Gale Commission #DD171367 Expires: Dec 12, 2006 Bonded Thru Atlantic Bonding Co., Inc.

CERTIFICATE DESIGNATING PLACE OF BUSINESS DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MARCH BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First: ADVENTURE GAME STORE, INC. desiring to organize under the laws of the State of Florida with its principal offices as stated in the Articles of Incorporation, in the City of DAVIE, County of BROWARD, state of Florida has named BRIAN DALRYMPLE located at 6600 S.W. 39TH STREET STE A1, DAVIE, FLORIDA 33314-2428, as its agent to accept service of process within this State.

#### ACKNOWLEDGMENT

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

BRIAN DALRYMANE, INCORPORATOR