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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

GAMES 4 LESS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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4/14/05
SA

ARTICLES OF INCORPORATION
OF
GAMES 4 LESS, INC.

FILED
05 APR 13 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I-CORPORATE NAME.

The name of this corporation is: GAMES 4 LESS, INC.

ARTICLE II- NATURE OF BUSINESS AND POWERS.

The general nature of this corporation is to enter in any and all business permitted under the laws of the State of Florida, and in particular to enter in the distribution of video games and all types of computer software, and all related equipments, as retailer and wholesaler.

Also purchasing, leasing, renting, selling, holding, and otherwise acquiring and disposing real estate or personal property, both, tangible and intangible. Also in the purchase or acquisition of business rights of franchise or additional working capital.

ARTICLE III-CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to issue and to have outstanding is 1000 shares with a par value of \$ 1.00 per share.

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ARTICLE IV- TERMS OF EXISTENCE.

This corporation shall have perpetual existence, commencing upon the filing of these articles.

ARTICLE V- REGISTERED AGENT, REGISTERED OFFICE

AND PRINCIPAL PLACE OF BUSINESS

The Registered Agent and the street address of the initial Registered Office and Principal Office of this corporation in the State of Florida is:

Nicolas R Muniz

21900 SW 100 Pl

Miami, FL 33190

The Board of directors from time to time may move the Registered Office to any other location in the State of Florida.

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ARTICLE VI- BOARD OF DIRECTORS.

This corporation shall have one director initially. The number of directors may be increased or diminished by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII- INITIAL DIRECTOR.

The name of the initial director and his street addresses is:

Nicolas R Muniz

21900 SW 100 Pl

President/Secretary/Treasurer Miami, FL 33190

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The person named as initial director shall hold office for the first year of existence of this corporation, or until his successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VII- INCORPORATES.

The name of the persons signing these articles of incorporation as the Incorporates are:

Nicola R Muniz

21900 SW 100 Pl

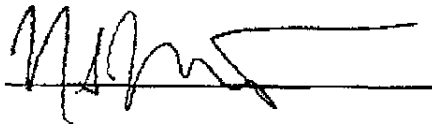
Miami, FL 33190

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ARTICLE IX-AMENDMENTS.

These articles may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stockholders entitled to vote; unless all of them sign a written statement manifesting their intentions that a certain amendment be made.

IN WITNESS WHEREOF, the undersigned, as Incorporate, has executed the foregoing Articles of Incorporation on this 2nd day April of 2005.

A handwritten signature in black ink, appearing to read 'Nicolas R Muniz', is written over a horizontal line.

Nicolas R Muniz

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ACKNOWLEDGMENT OF REGISTERED AGENT

Having been made to accept service of process for the above stated corporation at place designate in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office.


Nicolas R. Muniz