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05 JUL 19 AM 5:00

J. Shivers JUL 19 2005

TRANSMITTAL LETTER

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

SUBJECT: Broken Doughnut Studios, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Mario Ferguson

Name (Printed or typed)

20 NW 161st Ave

Address

Pembroke Pines, FL 33028

City, State & Zip

954-433-1874

Daytime Telephone number

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

05 JUN 19 11 50 AM '94
FBI
TALLAHASSEE
FLA

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:

Broken Doughnut Studios, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

20 NW 161st Ave. Pembroke Pines, FL 33028

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Video Games Development

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Marc Ferguson, 6990 NW 186th St., Suite 503, Hialeah, FL 33015

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Mario Ferguson, 20 NW 161st Ave, Pembroke Pines, FL 33028

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mario Ferguson, 20 NW 161st Ave, Pembroke Pines, FL 33028

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 capacity

Mario Ferguson

Signature/Registered Agent

7/12/05

Date

Mario Ferguson

Signature/Incorporator

7/12/05

Date