

P05000112521

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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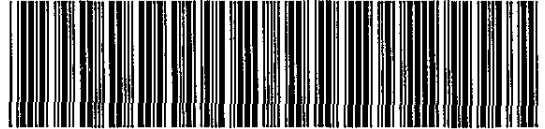
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05 AUG 12 AM 8:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/15/05
BWK

TRANSMITTAL LETTER

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

SUBJECT: Game On Performance 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: Carlos de la Osa
Name (Printed or typed)

5001 S.W. 74th Court Suite 202
Address

Miami, Florida 33155
City, State & Zip

305-271-1040
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation shall be:

Game On Performance Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6905 NW 82 AVENUE
Miami, FL 33166

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The sale of aftermarket automotive accessories.

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):

Catherine del Castillo.....President
Octavio del Castillo.....Vice President
Mitchell del Castillo.....Vice President

ARTICLE VI REGISTERED AGENT

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

Carlos de la Osa
5001 SW 74th Court Suite 202, Miami, FL 33155

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Carlos de la Osa
5001 SW 74th Court Suite 202, Miami, FL 33155

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



Signature/Registered Agent



Date



Signature/Incorporator



Date