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SECRETARY OF STATE TALLAHASSEE. FLORIDA

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TRANSMITTAL LETTER

S 1 1 5

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

subject: <u>G</u> A	MEWORLD CORPORA (PROPOSED CORPORA)	ATION TENAME- <u>MUSTINCL</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the arti	cles of incorporation and	d a check for:
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Cértified Copy & Certificate of Status PY REQUIRED
FROM:	LUISA SALAS Name	TORRES (Printed or typed)	
	9747 N.W. 3	Address	
-	DOPAL-FL City,	33172) State & Zip	
-	305-459C	1112 elephone number	

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



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 19, 2005

LUISA SALAS TORRES 9747 NW 32 STREET DORAL, FL 33172

SUBJECT: GAMEWORLD CORPORATION

Ref. Number: W05000039417

We have received your document for GAMEWORLD CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

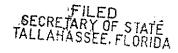
Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6929.

Justin M Shivers Document Specialist New Filings Section

Letter Number: 405A00053032



ARTICLES OF INCORPORATION

05 AUG 31 PM 2:59

OF

GAMEWORLD ENTERPRISES CORPORATION

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contact, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is: GAMEWORLD ENTERPRISES CORPORATION.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 1,000 shares as par value of \$1.00 a share. Holders of the common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of the common stock shall not have preemptive rights to subscribe to the corporation's securities.

ARTICLE IV

The amount of capital with which the corporation shall begin business shall not be less than \$1,000.00.

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The initial street address of the principal office of the corporation, in the State of Florida is: 9747 N.W. 32 St., Doral-FL 33172.

The board of directors may, from time to time, move the principal office to nay other address.

ARTICLE VII

The corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by the By-Laws adopted by the stockholders, but there shall always be at least one director.

To the extent permitted by law, the corporation shall indemnify and hold harmless each person who shall serve as a director of the corporation, and each person who serves as the request of the corporation as director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his being a director or officer of the corporation, or by reason of any action alleged to have been taken or omitted by him as director or officer. The corporation shall reimburse each such person for all costs, legal and other expenses reasonably incurred by him in connection with any claim or liability as to which it shall de adjudged that such officer or director is liable to the extent permitted by law.

No contract or other transaction between this corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in, or are directors or officers of such other firm or corporation, provided that the fact he/she is so interested shall be disclosed or shall have been known to the Board of Directors or members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken and any director of the corporation who is also a director or officer of such other corporation, or is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, with the like force and effect as if he were not a director or officer of such other corporation or not so interested.

ARTICLE VIII

The name and post office address of the member of the first Board of Directors and the officer who shall hold office for the first year of existence of the corporation, or until their successors are elected or appointed and have qualified, is as follows:

DIRECTOR

Arturo Enrique Torres Luisa Salas Torres	c/o 9747 N.W. 32 St., Doral-FL 33172 c/o 9747 N.W. 32 St., Doral-FL 33172	
	<u>OFFICERS</u>	
Arturo Enrique Torres President	c/o 9747 N.W. 32 St., Doral-FL 33172	
Arturo Enrique Torres Vice-President	c/o 9747 N.W. 32 St., Doral-FL 33172	
Luisa Salas Torres Secretary	c/o 9747 N.W. 32 St., Doral-FL 33172	

ARTICLE IX

This corporation shall designate Luisa Salas Torres, c/o 9747 N.W. 32 St., Doral-FL 33172, as its duly authorized registered agent to be in charge of the corporate register office, as required by law.

ARTICLE X

The name and the address of the incorporator subscribing to these articles is: Luisa Salas Torres c/o 9747 N.W. 32 St., Doral-FL 33172.

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of Directors, proposed by it to the stockholders, and approved at the stockholder's meeting by a majority of the stock entitled to vote thereon unless all of the directors and all of the stockholders sing a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has set his hand and seal at Miami-Dade County, Florida this 25th day of August, 2005.

LUISA SALAS TORRES

STATE OF FLORIDA COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day, personally appeared before me, a notary public duly authorized to take acknowledgments, LUISA SALAS TORRES, to me known to be the person who executed the above and foregoing Articles of Incorporation, for the purpose therein described.

WITNESS my hand and official seal at Miami-Dade County, Florida, this 25th day of August, 2005.

Notary Public, State of Florida at Large

My Commission Expires:

MIRIAM LARA
Commit DD0429839
Expires 7/14/2008
Bonded thru (800)432-4254
Flonda Notary Assn. inc

SECRETARY OF STATE TALLAHASSEE, FLORIDA