

P11 000086390

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 SEP 30 AM 11:06

APPROVED
AND
FILED

COVER LETTER

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

SUBJECT: **GAME JUICE 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: **MATTHEW ROSENBERG**

Name (Printed or typed)

7909 SW 104 ST. SUITE 213

Address

MIAMI, FL 33156

City, State & Zip

786 525 6969

Daytime Telephone number

MROSENBERG@GAMEJUICE.COM

E-mail address: (to be used for future annual report notification)

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

9/26/2011

Matthew Rosenberg
7909 SW 104 ST. #213
Miami, FL 33156

Dear State of Florida Division of Corporations Officer,

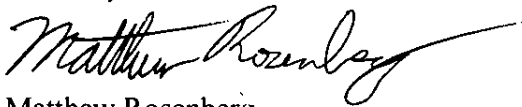
Thank you in advance for your assistance with this filing for a new corporation, as enclosed.

As President of the previously registered and now administratively dissolved Game Juice Inc, Document #: P07000075184 I, Matthew Rosenberg, am notifying your office that there is no intention to reinstate this corporation under this Document # as listed, and hereby authorize it for release for use.

Enclosed please find a completed application for a new corporation.

Thank you again for your help with this.

Sincerely,

A handwritten signature in black ink, appearing to read "Matthew Rosenberg", with a long, sweeping horizontal line extending from the end of the name.

Matthew Rosenberg

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

APPROVED
AND
FILED

ARTICLE I NAME GAME JUICE INC.
The name of the corporation shall be:

11 SEP 30 AM 11:06

ARTICLE II PRINCIPAL OFFICE
Principal ~~street~~ address
7909 SW 104 ST. SUITE 213
MIAMI, FL 33156

Mailing address (if different) is: STATE
TALLAHASSEE FLORIDA

ARTICLE III PURPOSE
The purpose for which the corporation is organized is:
FOR PROFIT BEVERAGE BUSINESS

ARTICLE IV SHARES
The number of shares of stock is: 10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: MATTHEW ROSENBERG, PRESIDENT	Name and Title: _____
Address: 7909 SW 104 ST. SUITE 213	Address: _____
MIAMI, FL 33156	_____
_____	_____
Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____
Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____

ARTICLE VI REGISTERED AGENT

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

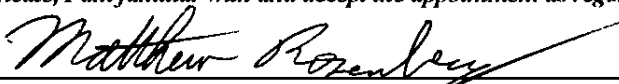
Name: MATTHEW ROSENBERG
Address: 7909 SW 104 ST. SUITE 213
MIAMI, FL 33156

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

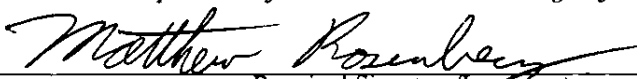
Name: MATTHEW ROSENBERG
Address: 7909 SW 104 ST. SUITE 213
MIAMI, FL 33156

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


Required Signature/Registered Agent

9/26/2011
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Required Signature/Incorporator

9/26/2011
Date