Electronic Articles of Incorporation For

P12000099049
FILED
December 04, 2012
Sec. Of State
jshivers

GAME PROPERTIES OF MIAMI, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GAME PROPERTIES OF MIAMI, INC.

Article II

The principal place of business address:

470 BILTMORE WAY
SUITE 100
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

470 BILTMORE WAY
SUITE 100
CORAL GABLES, FL. 33134

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

The name and Florida street address of the registered agent is:

KARINA GARCIA
55 ARVIDA PARKWAY
CORAL GABLES, FL. 33156

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: KARINA GARCIA

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Article VI

The name and address of the incorporator is:

LEONOR M LEAL
2350 CORAL WAY
SUITE 202
MIAMI, FL 33145

Electronic Signature of Incorporator: LEONOR M LEAL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P, S
KATRINA GARCIA
55 ARVIDA PARKWAY
CORAL GABLES, FL. 33156

Title: VP,T
KARINA GARCIA
55 ARVIDA PARKWAY
CORAL GABLES, FL. 33156

Article VIII

The effective date for this corporation shall be:

12/10/2012