

**Electronic Articles of Incorporation  
For**

P15000101909  
FILED  
December 23, 2015  
Sec. Of State  
vherring

ATARI USA 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:

ATARI USA INC

**Article II**

The principal place of business address:

372 STATE ROAD 436  
CASSELBERRY, FL. 32707

The mailing address of the corporation is:

372 STATE ROAD 436  
CASSELBERRY, FL. 32707

**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:

1000

**Article V**

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

KHALEEL ATARI  
372 STATE ROAD 436  
CASSELBERRY, FL. 32707

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

Registered Agent Signature: KHALEEL ATARI

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## **Article VI**

The name and address of the incorporator is:

KHALEEL ATARI  
372 STATE ROAD 436

CASSELBERRY FL 32707

Electronic Signature of Incorporator: KHALEEL ATARI

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  
KHALEEL ATARI  
372 STATE ROAD 436  
CASSELBERRY, FL. 32707

## **Article VIII**

The effective date for this corporation shall be:

01/01/2016