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R. WHITE

GUTIERREZ & ASSOCIATES

A Florida Professional Limited Liability Company Attorneys and Counselors at Law 1200 Brickell Avenue, Suite 350 Miami, Florida 33131

> Telephone (305) 577-4500 Fax: (305) 577-8690 E mail: info@martlaw.com Webpage: www.martlaw.com

> > Renaldy J. Gutierrez, Esq. Email: RJR@MARTLAW.COM

February 9, 2016

VIA FEDEX

...

Department of State
Division of Corporations
Att.: New Filing Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re.: Entertainment, Games & Trading Corp.

Dear Sir/Madam

Enclosed please find for filing original Articles of Incorporation of the above-named corporation together with their respective certificate designating the registered agent and registered office of said corporation in Florida, along with a photocopy of the foregoing.

Also enclosed please find check number 21505, payable to the Florida Department of State, in the amount of \$78.75.

Please return a certified copy of the enclosed Articles of Incorporation to the undersigned. A return FedEx airway bill is enclosed, for your convenience when returning the certified documents.

Thank you in advance for your assistance.

Renaldy J. Gutierrez

COVER LETTER

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

SUBJECT: ENTER	TAINMENT, GAMES & TRADIN	G CORP.	
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the art	ticles of incorporation an	d 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:	NALDY J. GUTIERREZ Name 0 BRICKELL AVENUE, SUITE 35	e (Printed or typed)	
		Address	
ML	AMI, FL 33131		
	City,	State & Zip	
305	-577-4500		
<u></u>	Daytime T	elephone number	
RJR	@MARTLAW.COM		
-	E-mail address: (to be use	d for future annual report	notification)

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

FILED

ARTICLES OF INCORPORATION

16 FEB 10 PM 3: 55

OF

SECRETARY OF STATE ALLAHASSEE FLORE,

ENTERTAINMENT, GAMES & TRADING CORP.

The undersigned Incorporator hereby executes, acknowledges and files with the Florida Department of State the following Articles of Incorporation (the "Articles") for the purpose of organizing a corporation pursuant to Chapter 607, Florida Statute (the "Act").

ARTICLE I - Name

The name of the corporation is ENTERTAINMENT, GAMES & TRADING CORP.

ARTICLE II - Principal Office

The initial principal place of business or mailing address of the Corporation shall be 1200 Brickell Avenue, Suite 350, Miami, Florida 33131.

ARTICLE III - Term of Existence

Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State, of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

Article IV - Nature of Business

The corporation is organized for the purpose of transacting any and all lawful business.

Article V - Authorized Shares

- (a) <u>Number</u>. The Corporation is authorized to issue Five Hundred (500) shares of common stock having a par value of \$1.00 each.
 - (b) Preemptive Rights. Shareholders shall have preemptive rights.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation shall be 1200 Brickell Avenue, Suite 350, Miami, Florida 33131 and the name of the initial registered agent of this corporation at that address is Gutierrez & Associates, PL.

Article VII - Directors

- (a) <u>Number</u>. This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by the bylaws, but shall never be less than two.
- (b) <u>Directors</u>: The name and street address of the member of the first Board of Directors of the corporation, who shall serve until the first meeting of shareholders of the corporation, are:

NAME: ADDRESS:

Fernando Aguilar Heck 9737 NW 41 ST #432, Miami, FL 33178 Maria Mercedes de Aguilar 9737 NW 41 ST #432, Miami, FL 33178

- (c) <u>Compensation</u>. Any director of the corporation may serve the corporation in any other capacity and receive compensation therefor in any form.
- (d) <u>Indemnification</u>. The Board of Directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees, and agents to the full extent permitted by law.

Article VIII - Officers

The Officers of the Corporation shall consist of a President, Vice President and Secretary and such other Officers and Assistant Officers as may be provided in the Bylaws. Except for those officers appointed herein below, each Officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each initial Officers of the Corporation are as follows:

NAME: ADDRESS: TITLE:

Fernando Aguilar Heck, 9737 NW 41 ST #432, Miami, FL 33178 President and

Assistant Secretary

Maria Mercedes de Aguilar,

9737 NW 41 ST #432, Miami, FL 33178

Vice President and

Secretary

Renaldy J. Gutierrez

1200 Brickell Avenue, Suite 350 Miami, Florida 33131

Vice President

Article IX - Bylaws

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

Article X - Incorporator

The name and address of the subscriber to these Articles of Incorporation is:

<u>NAME</u>

ADDRESS

RENALDY J. GUTIERREZ

1200 Brickell Avenue

Suite 350

Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation in the City of Miami, State of Florida this 9th day of February 2016.

Renaldy J. Gutierrez

Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 607.0505, Florida Statutes, the undersigned officer of the Florida corporation hereinafter expressed, duly authorized therefor, submits the following statement in designating its registered agent and the registered office in the State of Florida:

FIRST:

The name of the corporation is

ENTERTAINMENT, GAMES & TRADING CORP.

SECOND:

The Registered Office of the Corporation is

1200 Brickell Avenue,

Suite 350

Miami, Florida 33131

THIRD:

The name of the registered agent is Gutierrez & Associates, PL

Corporate officer signature:

Title of officer:

Date of execution:

Incorporator

2-9-2016

ACCEPTANCE

Having been named the registered agent authorized to accept service of process for the above stated corporation, at the place designated in this Certificate, the undersigned, a resident of the State of Florida, hereby agrees to comply with the provisions of all statutes relative to the proper and complete performance of duties as such, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

GUTIERREZ & ASSOCIATES, PL

By: Renaldy J. Gutierrez, P.A., its sole Manager

Renaldy J. Gutierrez, President

Date of execution: 2-9-2016