

Electronic Articles of Incorporation For

**P24000019802
FILED
March 15, 2024
Sec. Of State
fjeggleston**

ALL GAMES RETRO CORP

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:

ALL GAMES RETRO CORP

Article II

The principal place of business address:

14083 SW 147TH CT
MIAMI, FL. 33196

The mailing address of the corporation is:

14083 SW 147TH CT
MIAMI, FL. 33196

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:

OSCAR MIRALLES
14083 SW 147TH CT
MIAMI, FLORIDA, FL. 33196

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

Registered Agent Signature: OSCAR MIRALLES

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Article VI

The name and address of the incorporator is:

OSCAR MIRALLES
14083 SW 147TH CT

MIAMI, FL 33196

Electronic Signature of Incorporator: OSCAR MIRALLES

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
OSCAR MIRALLES
14083 SW 147TH CT
MIAMI, FL. 33196

Article VIII

The effective date for this corporation shall be:

03/15/2024