

# P95000087675

\_\_\_\_\_ Enrique A. Martinez \_\_\_\_\_  
 \_\_\_\_\_ 270 W 60 St \_\_\_\_\_  
 \_\_\_\_\_ Hialeah Fl. 33012 \_\_\_\_\_

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 05/08/95--01132--014  
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OFFICE USE ONLY

FILED  
 05 MAY -8 11:11 AM  
 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. ART W Games, Inc. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- Walk in     Pick up time \_\_\_\_\_     Certified Copy  
 Mail out     Will wait     Photocopy     Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*AS/10*

Examiner's Initials \_\_\_\_\_

ARTICLES OF INCORPORATION  
OF

ART OF GAMES, INC.

RECORDED  
\$5 MAY -8  
TALLAHASSEE FLORIDA

The undersigned subscribers to these articles of Incorporation, each a natural person competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

**ARTICLE I: NAME**

The name of this corporation is:

ART OF GAMES, INC.

**ARTICLE II: NATURE OF BUSINESS**

The general nature of the business and the objects and purposes to be transacted and carried on are:

1. Any and all lawful business.
2. And, in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.
3. And, further, to borrow or raise money for business purposes of the company, and to secure the same interest, or for other purpose, to mortgage all or any part of the property corporeal or incorporeal rights or franchises of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgage, bills of exchange, promissory notes or other obligations or negotiable instruments.

**ARTICLE III: CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is:

1,000 SHARES

**ARTICLE IV: AMOUNT OF CAPITAL**

The amount of capital with which this corporation will begin business is not less than \$500.00

**ARTICLE V: TERM OF EXISTENCE**

This corporation shall have perpetual existence.

**ARTICLE VI: ADDRESS**

The initial post office address of the principal office of this corporation in the State of Florida is:

270 WEST 60TH STREET, HIALEAH, FLORIDA 33012

The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida, and establish branches and subsidiaries in any place within and outside the United States.

**ARTICLE VII: DIRECTOR(S)**

This corporation shall have 2 director(s) initially. The number of directors may be increased or decreased from time to time by the laws adopted by the stockholders, but shall never be less than two.

**ARTICLE VIII: INITIAL BOARD OF DIRECTOR(S)**

The name(s) and post office address(es) of the member(s) of the first Board of Directors, who subject to the provisions of the Certificate of Incorporation, the by-laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until his/their successor(s) are elected and have qualified, are:

Enrique Martinez                      270 West 60th Street, Hialeah, Florida 33012

Alvaro Sousa                              10850 N. Kendall Drive, Miami Florida 33176

**ARTICLE IX: SUBSCRIBERS**

The name(s) and post office address(es) of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration thereof are:

Enrique Martinez 270 West 60th Street, Hialeah, Florida 33012 250 shares @ \$1 per share

Alvaro Sousa 10850 N. Kendall Drive, Miami Florida 33176 250 shares @ \$1 per share

**ARTICLE X: AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the stock entitled to vote thereon.

**ARTICLE XI: DESIGNATION OF RESIDENT AGENT**

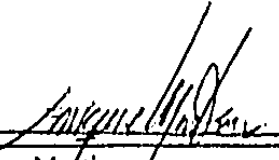
That Enrique Martinez located at 270 West 60th Street, Hialeah, Florida 33012 City of Dade State of Florida, is hereby named resident agent for this Corporation to be its agent and to accept service of process within the State of Florida.



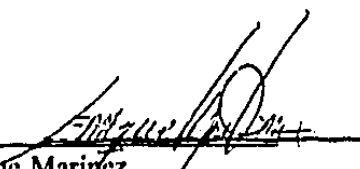
**ACKNOWLEDGEMENT:**


FILED  
95 MAY -8 AM 11:05  
TALLAHASSEE STATE

Having been named to accept service of process for at the place designated in this Article, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office

BY:   
Enrique Martinez

WE, THE UNDERSIGNED, being each and all of the original subscribers to the capital Stock hereinabove named for the purpose of forming a corporation for profit to do business both within and outside the State of Florida, do hereby make, subscribe, acknowledge and file this certificate, hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the number of shares of stock herein above set forth as to each of us, and accordingly have hereunto set our hands and seal this 20th day of April of 1995.

  
Enrique Martinez

  
Alvaro Sousa