

P950000 71883

TRANSMITTAL LETTER

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

600001586356
-09/15/95--01076--018
*****70.00 *****70.00

SUBJECT: AMERICAN ARCADE & AMUSEMENT
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 70.00.

FROM:

AMERICAN ARCADE & AMUSEMENT, INC
Name (printed or typed)

2805 E. OAKLAND PARK BLVD SUITE 301

Address

FT. LAUDERDALE FL 33306

City, State, & Zip

(800) 595-3695

Telephone Number

FILED
SEP 15 PM 1:24
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

AL SEP 18 1995

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

ARTICLES OF INCORPORATION

OF

AMERICAN ARCADE & AMUSEMENT INC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 SEP 15 PM 1:24

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: AMERICAN ARCADE & AMUSEMENT INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

AMERICAN ARCADE & AMUSEMENT INC
2805 E. OAKLAND PARK BLVD SUITE # 301
FT. LAUDERDALE FL 33306

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 4

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: VICTOR HERNANDEZ
2805 E. OAKLAND PARK BLVD
FT. LAUDERDALE, FL 33306

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

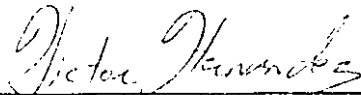
AMERICAN ARCADE & AMUSEMENT INC

VICTOR HERNANDEZ (PRES)

2805 E. OAKLAND PARK BLVD SUITE 301
FT. LAUDERDALE, FL 33306

The undersigned incorporator(s) has(have) executed these Articles of incorporation this

8th day of SEPTEMBER, 1995.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: AMERICAN ARCADE & AMUSEMENT INC

2. The name and address of the registered agent and office is:

VICTOR HERNANDEZ

(Name)

2805 E. OAKLAND PARK BLVD SUITE#301

(P.O. Box NOT acceptable)

FT. LAUDERDALE, FL 33306

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE

Victor Hernandez

DATE

9-8-75

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314