GERALD SILVERMAN
SUITE 300 - COUNTHOUSE PLAZA
RS WEST PLAGLER STREET
MIAMI, PLORIDA BBIID

TELEPHONE (305) 379-5651 PAX (305) 356-1186

700001765157 -04/01/96--01091--020 \*\*\*\*122.50 \*\*\*\*122.50

March 28, 1996

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

EFFECTIVE DATS

Re: Game Room USA, Inc.

Dear Sir:

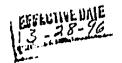
Enclosed is original and one copy of Articles of Incorporation. Enclosed also is our check in the amount of \$122.50.

Very truly yours,

GERALD SILVERMAN

GS:lag

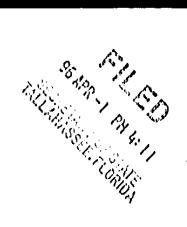
Enc.



# ARTICLES OF INCORPORATION

OF

## GAME ROOM USA, INC.,



#### ARTICLE ONE

The name of the corporation is:

GAME ROOM USA, INC.,

### ARTICLE TWO

The mailing address of the corporation shall be 28 West Flagler Street, Suite 300, Miami, FL 33130.

## ARTICLE THREE

The corporation may engage in any activity or transact any business permitted under the laws of the United States and the State of Florida.

#### ARTICLE FOUR

The corporation is authorized to issue and have outstanding at any one time 100 shares of one class of common stock of Ten (\$10.00) Dollar par value per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

#### ARTICLE\_FIVE

This corporation is to have perpetual existence commencing on the date of execution and acknowledgement of these articles.

#### ARTICLE SIX

The street address of the initial registered office of this corporation is 28 West Flagler Street, Suite 300, Miami, FL 33130, and the name of the initial registered agent of this corporation at that address is GERALD SILVERMAN.

#### ARTICLE SEVEN

The number of directors constituting the initial Board of Directors of the corporation is one.

GERALD SILVERMAN 28 West Flagler Street #300 Miami, FL 33130

#### ARTICLE\_EIGHT

The name and address of the incorporator executing these Articles of Incorporation is:

GERALD SILVERMAN 28 West Flagler Street #300 Miami, FL 33130

#### ARTICLE\_NINE

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 28th day of March, 1996.

CEDATO STIVEDMAN

STATE OF FLORIDA COUNTY OF DADE The foregoing instrument was acknowledged before me this 28th day of March, 1996, by GERALD SILVERMAN.

LAURIE A. GORDON

NOTARY PUBLIC, STATE OF FLORIDA

CC472363

MY COMMISSION NUMBER

CC472363

MY COMMISSION EXP.

OF FLO JUNE 14,1999

PERSONALLY KNOWN

OR PRODUCED IDENTIFICATION

TYPE OF IDENTIFICATION PRODUCED:

# RESIDENT AGENT ACCEPTANCE

I HEREBY am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

GERALD SILVERMAN

Service Land II