

*P96000030106*

LAW OFFICES  
GERALD SILVERMAN  
SUITE 300 - COURTHOUSE PLAZA  
20 WEST FLAGLER STREET  
MIAMI, FLORIDA 33130

GERALD SILVERMAN  
ROY B. ELKIN

TELEPHONE (305) 370-8881  
FAX (305) 358-1126

March 28, 1996

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

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

EFFECTIVE DATE

3-28-96

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.

FILED  
96 APR -1 PM 4:11  
TALLAHASSEE, FLORIDA

BROWN APR -5 1996

EFFECTIVE DATE  
13-28-96

FILED  
96 APR -1 PM 4:11  
CLERK OF DISTRICT COURT  
MILLER, FLORIDA

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.

  
\_\_\_\_\_  
GERALD SILVERMAN

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  
LAURIE A. GORDON  
NOTARY PUBLIC, STATE OF FLORIDA



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  
GERALD SILVERMAN

FILED  
96 APR - 1 PM 4:11  
CLERK OF DISTRICT COURT  
MIAMI, FLORIDA