

P96000052103

**DIVERSIFIED
BUSINESS & TAX SERVICES, INC.**
2680 West Lake Mary Boulevard • Lake Mary, Florida 32746

Outside FL: 1-800-359-5941 • (407) 321-1912 or 321-1913 • Fax: (407) 328-7366

MAY 23 , 1996

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-06/10/96--01024--015
****122.50 ****122.50

SECRETARY OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

RE: VIDEO GAME MASTERS II, INC

GENTLEMEN:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Charter Tax, Filing Fee, Certified Copy of Articles of Incorporation and Filing Fee for REgistered Agent Certificate for the above named corporations.

Very truly yours,

Judith A. Long

JUDITH A LONG

VIDEO GAME MASTERS II, INC.

*DMC
6/12/96*

*Called 6-12-96
Need original signatures
and to correct the
Corporate Name.*

FILED
JUN 17 PM 12:55
TALLAHASSEE, FL 32314

ARTICLES OF INCORPORATION
OF

VIDEO GAME MASTERS II, INC.

FILED

96 JUN 17 PM 12:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, competent to contract, hereby form(s) a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the Corporation shall be:

VIDEO GAME MASTERS II, INC.

The principal place of business of this corporation shall be:

3861 LAKE EMMA RD.
Lake Mary, FL 32746

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory, or nation.

ARTICLE III CAPITOL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of no par.

ARTICLE IV REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the corporation shall be: 3861 LAKE EMMA RD. , LAKE MARY, FL 32746.

and the name of the initial registered agent of the corporation at that address is:
LESLIE B MELTZER

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI SUBSCRIBER(S)

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

LESLIE B MELTZER, 3869 LAKE EMMA RD., LAKE MARY, FL 32746
LINDA CORISTIN, 6005 BULL DOLPHIN LN, ORLANDO, FL 32282
FRANK CORISTIN, 6005 BULL DOLPHIN LN, ORLANDO, FL 32282

IN WITNESS WHEREOF, the undersigned subscriber(s) has (have) executed these Articles of Incorporation this 30th day of May, 1996.


LESLIE B MELTZER


LINDA CORISTIN


FRANK CORISTIN

STATE OF FLORIDA
COUNTY OF SEMINOLE

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Leslie B Meltzer, Linda Coristin and Frank Coristin, known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and he (she) (they) executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the State and County aforesaid, this 30th day of May, 1996.




NOTARY

My Commission Expires: 9-7-96

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 607.325 FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FILED
96 JUN 17 PM 12:55
SEAL, JESSIE D. STATE
TALLAHASSEE, FLORIDA

FIRST THAT VIDEO GAME MASTERS, ILL, INC.

WITH ITS PLACE OF BUSINESS AT 3861 LAKE EMMA RD

HAS NAMED LESLIE B MELTZER

LOCATED AT 3861 LAKE EMMA RD

CITY OF LAKE MARY, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

TITLE

DATE

LB M
PRESIDENT

6.3.96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,
I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES REALTIVE TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT
THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

LB M
REGISTERED AGENT

6.3.96
DATE