

8-13-96

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96 AUG -9 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation
of
Action Game Exchange Franchising, Inc.

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

Article I: Name

The name of the corporation shall be: "Action Game Exchange Franchising, Inc."

Article II: Principal Office

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

Action Game Exchange
The Tallahassee Mall • Store #358
2415 N. Monroe St.
Tallahassee, FL 32303

Article III: Capital Stock

The number of shares of stock that the corporation is authorized to have outstanding at any one time is (100) one hundred.

Article IV: Initial Registered Agent and Address

The name and address of the initial registered agent is:

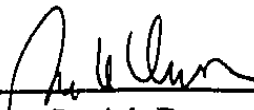
George Daniel Dusoe
@ Action Game Exchange
The Tallahassee Mall • Store #358
2415 N. Monroe St.
Tallahassee, FL 32303

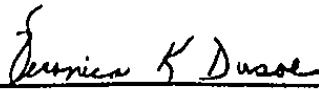
Article V: Incorporator

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

George Daniel Dusoe
@ Action Game Exchange
The Tallahassee Mall • Store #358
2415 N. Monroe St.
Tallahassee, FL 32303

The undersigned have executed these Articles of Incorporation
this 7 day of August, 1996.

x 
George Daniel Dusoe, President

x 
Veronica K. Dusoe, Treasurer/Secretary


**Designation of Registered Agent
for
Action Game Exchange Franchising, Inc.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Name/Address of Agent: George Daniel Dusoe
 @ Action Game Exchange
 The Tallahassee Mall • Store #358
 2415 N. Monroe St.
 Tallahassee, FL 32303**

**I hereby am familiar with and accept the duties and
responsibilities of Registered Agent for Action Game Exchange
Franchising, Inc.**

Signed this 7 day of August, 1996, by

x 

George Daniel Dusoe