P9600061336

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

96 AUG -9 FIL 40 18 SEGRETAL FALLAMASSEE, I LORIDA

August 1, 1996

Re: Action Game Exchange Franchising, Inc.

Enclosed please find the original and one (1) copy of the articles of incorporation for the above corporation and a check in the amount of \$70.00.

From:

Action Game Exchange c/o George D. Dusoe

The Tallahassee Mail • Store #358

2415 N. Monroe St. Tallahassee, FL 32303

P.S: Self-addressed envelope enclosed to return copy of filed papers

8/30k

Articles of Incorporation of Action Game Exchange Franchising, Inc.

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TALLAMASSA 11000000

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 Mail • 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 _______ day of August, 1996.

George Daniel Dusoe, President

Veronica K. Dusoe, Treasurer/Secretary

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

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 ____ day of August, 1996, by

George Daniel Dusoe