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ORIGINAL

TRANSMITTAL LETTER

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 OCT 28 PM 1:07

SUBJECT: BRANDON'S ARCADE, INC.

(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for  
\$ 122.50.

600001994556--1  
-11/01/96--01087--021  
\*\*\*\*122.50 \*\*\*\*122.50

FROM:

RALPH LOFFE

Name (printed or typed)

1201 BROADWALK

Address

HOLLYWOOD BEACH FL. 33019

City, State, & Zip

954-920-0053

Telephone Number

Note: Please provide the original and one copy of the articles.

D. BROWN OCT 30 1996

SECRET, FILED  
DIVISION OF STATE  
96 OCT 23 PM 1:07

## ARTICLES OF INCORPORATION

OF

BRANDON'S AREADE, Inc.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be: BRANDON'S AREADE, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

1201 BROADWALK  
HOLLYWOOD BEACH, FL. 33019

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES (NO PAR VALUE)

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RALPH ROTTE  
1201 BROADWALK  
HOLLYWOOD BEACH, FL. 33019

ARTICLE V INCORPORATOR(S)

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

RALPH ROTTE, ORIG. INCORP, PRESIDENT, SECT'Y-TREAS, +  
1201 BROADWALK DIRECTOR  
HOLLYWOOD BEACH, FL 33019

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17 day of OCTOBER, 1996.

(X)  Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

*Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.*

1. The name of the corporation is: BRANDON'S ARCADE, INC.

2. The name and address of the registered agent and office is:

RALPH ROTTE  
(Name)

1201 BROADWALK

(P.O. Box NOT acceptable)

HOLLYWOOD BEACH, FL. 33019  
(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

SIGNATURE

(X) *Ralph Rote*

DATE

10/17/96

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314