

EC BUSINESS NETWORK

7520 REPUBLIC DRIVE, ORLANDO, FLORIDA 32819 OFFICE: (407) 363-0167 FAX: (407) 363-1155



Orlando, October 28th, 1996

Florida Department of State Division of Corp. POBox 6327 Tallahassee, Florida, 32314

8000019\$1008--4 -10/30/96--01101--009 *****78.75 *****78.75

Dear Sir,

Please find enclosed a check for \$ 78.75 for the filing and

Certificate of Status of: CAMP PLAY USA, INC.

All correspondence should be sent to:

7520 Republic Drive Suite 117 Orlando, Florida, 32819

96 OCT 30 AM 9:

Thank you,

EC Business Network

11 Rush, Please"
Thank you

ARTICLES OF INCORPORATION

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CAMP PLAY USA, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be: CAMP PLAY USA, INC.

ARTICLE II - PRINCIPAL OFFICE

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

7520 Republic Drive Suite 117 Orlando, Florida, 32819

ARTICLE III - CAPITAL STOCK

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

100 Shares.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Denise Moura Neves 7520 Republic Drive Suite 117 Orlando, Florida, 32819

ARTICLE V - INCORPORATORS

The name and street address of the incorporators of these Articles of Incorporation are:

Vitorio Carlos Moura Neves 12319 Greco Drive Orlando, Florida, 32824

Denise Moura Neves 12319 Greco Drive Orlando, Florida, 32824

ARTICLE VI - PURPOSE AND DURATION

- 1- Amusement Center, Arcade Games, Import/Export, Purchase, Sale, Lease of Arcade Game Machines, and electronics machines and parts and/or any legal activities allowed by the State of Florida.
- 2- The duration shall be perpetual.

The undersigned incorporators have executed these Articles of Incorporation this 28th day of October 3.1996.

Vitorio Carlos Moura Neves

Denise Moura Neves

STATE OF FLORIDA)
COUNTY OF ORANGE)

I acknowledge, that on this date, October 28th, 1996, before me and in my presence came, Vitorio Carlos Moura Neves and Denise Moura Neves, both personally known to me, and executed the above document, and I hereby attest to their signature.

Enio Carvalho, Notary Public

"OFFICIAL SEAL" Enio Carvalho My Commission Expires 12/29/96 Commission #CC 248872

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/ REGISTERED OFFICE

Pursant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned 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: CAMP PLAY USA, INC.

JALLAHASSEE, FL

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

Denise Moura Neves 7520 Republic Drive Suite 117 Orlando, Florida, 32819 407 363-0167

ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE 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

Denise Moura Neves

Date: October 28th, 1996

"OFFICIAL SEAL"
Enlo Carvalho
Commission Expires 12/29/96
Commission #CC 248872