P97000012346

Re	questor's Name		
	Address		
OM: GLEARE PRINTS	PRODUIT	2,9	
-	and the second of the	Office	e Use Only
COR HABIN	not to the	ER(S), (if know	n);
	مع المعملات والربيا	more and	
(Con	poration Name)	(Document #)	 002084535
2		2000	02/11/9701194021 ******70.00 ******70.0
(Con	poration Name)	(Document #)	****** ⁷ 8.00 *****70.0
3			
(Con	poration Name)	(Document #)	
4	poration Name)		
(Con	poration Name)	(Document #)	
()	potation Name)	(Document #)	
	_		
	Pick up time		Сору
□ Walk in	_	Certified C	• •
☐ Walk in ☐ Mail out	Pick up time Will wait	Certified C	• •
☐ Walk in ☐ Mail out ☐ MEW FILINGS	Pick up time Will wait Pho AMENDMENTS	Certified C	of Status SEC
Walk in Mail out NEW FILINGS Profit	Pick up time Will wait	Certified C	97 FEB SECRE TALLAH
Walk in Mail out NEW FILINGS	Pick up time Will wait Pho AMENDMENTS	Certified Cotocopy	of Status SEC
Walk in Mail out NEW FILINGS Profit	Pick up time Will wait Pho AMENDMENTS Amendment	Certified Cotocopy Certificate	97 FEB - 7 AN SECRETARY OF
Walk in Mail out NEW FILINGS Profit NonProfit	Pick up time Will wait Pho AMENDMENTS Amendment Resignation of R.A., Or	Certified Cotocopy Certificate Compared to Certificate Compared to Certificate Compared to Certificate	97 FEB -7 AM 8 SECRETARY OF S TALLAHASSEE, FL
Walk in Mail out NEW FILINGS Profit NonProfit Limited Liability	Pick up time Will wait Pho AMENDMENTS Amendment Resignation of R.A., Of Change of Registered A	Certified Cotocopy Certificate fficer/ Director Agent	97 FEB -7 AM 8: 14 SECRETARY OF STATE TALLAHASSEE, FLORID
Walk in Mail out NEW FILINGS Profit NonProfit Limited Liability Domestication Other	Pick up time Will wait Pho AMENDMENTS Amendment Resignation of R.A., Of Change of Registered A Dissolution/Withdrawa Merger	Certified Cotocopy Certificate fficer/ Director Agent	97 FEB -7 AM 8: 14 SECRETARY OF STATE TALLAHASSEE, FLORID
Walk in Mail out NEW FILINGS Profit NonProfit Limited Liability Domestication	Pick up time Will wait Pho AMENDMENTS Amendment Resignation of R.A., Of Change of Registered A Dissolution/Withdrawa Merger	Certified Cotocopy Certificate fficer/ Director Agent	97 FEB -7 AM 8: 14 SECRETARY OF STATE TALLAHASSEE, FLORID
Walk in Mail out NEW FILINGS Profit NonProfit Limited Liability Domestication Other	Pick up time Will wait Pho AMENDMENTS Amendment Resignation of R.A., Of Change of Registered A Dissolution/Withdrawa Merger	Certified Cotocopy Certificate Compared to Certified Compared to Certifi	97 FEB -7 AM 8: 14 SECRETARY OF STATE TALLAHASSEE, FLORID
Walk in Mail out NEW FILINGS Profit NonProfit Limited Liability Domestication Other OTHER FILINGS Annual Report	Pick up time Will wait Pho AMENDMENTS Amendment Resignation of R.A., Of Change of Registered A Dissolution/Withdrawa Merger	Certified Cotocopy Certificate Compared to Certified Compared to Certifi	97 FEB -7 AM 8: 14 SECRETARY OF STATE TALLAHASSEE, FLORID
Walk in Mail out NEW FILINGS Profit NonProfit Limited Liability Domestication Other OTHER FILINGS Annual Report Fictitious Name	Pick up time Will wait Pho AMENDMENTS Amendment Resignation of R.A., Or Change of Registered A Dissolution/Withdrawa Merger REGISTRATIC QUALIFICAT	Certified Contocopy Certificate Contocopy Certificate The property of the contocopy of	97 FEB - 7 AM 8: 14 SECRETARY OF STATE TALLAHASSEE, FLORIDA
Walk in Mail out NEW FILINGS Profit NonProfit Limited Liability Domestication Other OTHER FILINGS Annual Report	Pick up time Will wait Pho AMENDMENTS Amendment Resignation of R.A., Of Change of Registered A Dissolution/Withdrawa Merger REGISTRATIC QUALIFICAT Foreign	Certified Contocopy Certificate Contocopy Certificate The property of the contocopy of	97 FEB - 7 AM 8: 14 SECRETARY OF STATE TALLAHASSEE, FLORIDA
Walk in Mail out NEW FILINGS Profit NonProfit Limited Liability Domestication Other OTHER FILINGS Annual Report Fictitious Name	Pick up time Will wait Pho AMENDMENTS Amendment Resignation of R.A., Of Change of Registered A Dissolution/Withdrawa Merger REGISTRATIC REGISTRATIC Foreign Limited Partnership	Certified Cotocopy Certificate Compared to Certified Compared to Certifi	97 FEB - 7 AM 8: 14 SECRETARY OF STATE TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 6, 1997

ERIC W GUZMAN 10836 NE 6TH AVE MIAMI, FL 33161

SUBJECT: PLAYTIME CORP. Ref. Number: W97000003002

We have received your document for PLAYTIME CORP., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

PLEASE ADD THE CORPORATE NAME ON THE REGISTERED AGENT CERTIFICATE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6919.

Letter Number: 897A00006354

Beth Register Corporate Specialist Supervisor

ARTICLES OF INCORPORATION

OF

PLAYTIME CORP.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation

Act, hereby adopt the following Articles of Incorporation

ARTICLE ONE

<u>NAME</u>

The name of the corporation is Playtime Corp. 10836 NE 6th Ave., Miami, FL 33161

ARTICLE TWO DURATION

The term of the corporation is perpetual

ARTICLE THREE PURPOSE

The corporation is formed to engage in the retail sale and/or marketing of coin operated video games, and is also authorized to engage in any other business which is permitted to corporations under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregated number of shares which the corporation has authority to issue is 100, all of which shall be common shares with a par value of US\$ 50.00.

ARTICLE FIVE REGISTERED OFFICE

The street address of the initial registered office of the corporation is 10836 NE 6th Ave. Miami Florida 33161, and the name of the initial agent is Eric W. Guzman.

ARTICLE SIX DIRECTOR

The initial Board of Directors shall consist of one Director.

Eric W. Guzman

860 NE 118st

Biscayne Park Fla.

33161

ARTICLE SEVEN INCORPORATORS

The name and address of the incorporator of this corporation are set forth above under Article six, above.

IN WITNESS WHEREOF, Eric W. Guzman have subscribed their name this 4 day of FERLARY 1997.

Eric W. Guzman

STATE OF FLORIDA COUNTY OF DADE

On this 4 day of Febluary, 1997, before me the undersigned officer personally appeared Eric W. Guzman, known to me to be the person whose name is subscribed to the above Articles of Incorporation, and he acknowledged that he executes the same for the purpose therein contained.

In WITNESS THEREOF, I have hereunto set my hand official seal.

My commission Expires

VICKI L. GOLDMAN
COMMISSION & CC 296298
EXPIRES AUG 8, 1997
Atlantic Bonding Co., Inc.

Notary Public, State of Florida.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES
OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED.

In compliance with Chapter 607.034 Florida Statues, the following is submitted

PLAYTIME CORP., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in the County of Dade, State of Florida, has been named Eric W. Guzman, located at 10836 NE 6th Ave., Miami Florida 33161, as its agent to accept services of process within this State.

ACKNOWLEDGMENT:

Having been named to accept services of process for the above named corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of the laws relative to keeping open said establishment.

Eric W. Guzman

SECRETARY OF STATESTANDS SECRETARY OF STATES