

PA7000019709

MARC L. BARBAROFF  
2450 N.E. MIAMI GARDENS DRIVE  
SUITE 100  
MIAMI, FLORIDA 33180-2717

ADMITTED IN FLORIDA AND NEW YORK

DADE (808) 985-0177  
BROWARD (954) 761-7227

February 18, 1997

Secretary of State  
Division of Corporations  
409 East Gaines Street  
"The Old Jail"  
Tallahassee, Florida 32301

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\*\*\*\*\*122.50 \*\*\*\*\*122.50

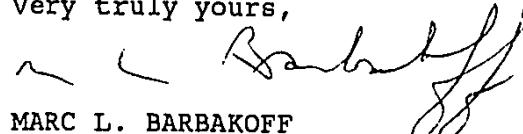
RE: Serpico Entertainments, Inc.

Dear Sir or Madam:

Enclosed please find articles of incorporation to be filed with your office. I have enclosed my check in the amount of \$122.50.

If you have any questions or concerns please do not hesitate to contact me.

Very truly yours,

  
MARC L. BARBAKOFF

MLB/ag  
Enclosures  
cc: Ms. Heather Serpico

FILED  
97 FEB 26 AM 10:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OK  
3/4/97

ARTICLES OF INCORPORATION  
OF  
SERPICO ENTERTAINMENTS, INC.

**FILED**  
97 FEB 26 AM 10:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WE, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, Chapter 607, providing for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, and we hereby make, subscribe and acknowledge and file with the Secretary of State of Florida these Articles of Incorporation; and to that end we do, by these Articles set forth:

ARTICLE ONE - NAME

The name of this corporation is **SERPICO ENTERTAINMENTS, INC.**

ARTICLE TWO - DURATION

The corporation shall have a perpetual existence.

ARTICLE THREE - PURPOSE

The purpose of this corporation is to engage in any activity or business allowed and permitted to be done by corporations under the statutes of the State of Florida. The corporation shall transact and carry on any business hereinafter mentioned, and all other lawful business not herein delineated, as the need arises, as fully and to the same extent as natural persons might or could do, to wit:

(A) To market and sell board games and family entertainment games.

(B) To purchase, lease, conduct, operate and negotiate to

purchase or lease, and to maintain, a store or stores, offices, warehouse or other premises for sales, distribution centers, warehousing, telephone facilities, storage centers, or other outlets for the purpose of conducting the business of the corporation.

(C) Generally, to make and perform contracts of any kind and description, and for the purpose of attaining any of the objectives of the corporation, to do and perform any other acts and things and to exercise any and all powers which a co-partnership or a natural person could do and exercise and which are now, or hereafter may be authorized by law, and generally do and perform any and all things necessary or incidental to the performing or carrying out of the powers hereinabove specifically delegated or implied or things which are necessary or desirable in order to accomplish them.

#### **ARTICLE FOUR - CAPITAL STOCK**

The aggregate number of share which the corporation is authorized to issue is 500 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share. All said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose; labor or services may be purchased or paid for with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

**ARTICLE FIVE - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial Principal Office of the corporation is 3810 Central Avenue, Apt. 307, Fort Meyers, Fl. 33901.

The Registered Agent shall be MARC L. BARBAKOFF, ESQ., whose address is 2450 N.E. Miami Gardens Drive, Miami, Florida 33180.

**ARTICLE SIX - INITIAL BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors is two (2). The number of directors may be increased or decreased from time to time in accordance with the By-laws but shall never be less than one. The name and address of each initial director of the corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Heather Serpico	3810 Central Avenue Apt. 307 Fort Meyers, Fl. 33901
Vincent Serpico	17424 N.W. 63 Court, Miami Lakes, Fl. 33015

**ARTICLE SEVEN - INCORPORATORS**

The name and address of each incorporator is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Marc L. Barbakoff	2450 N.E. Miami Gardens Dr. Suite 100 Miami, Florida 33180

**ARTICLE EIGHT - INITIAL OFFICERS**

Heather Serpico	Secretary
Vincent Serpico	President

**ARTICLE NINE - SUBSCRIBERS**

The names and street addresses of each subscriber and the

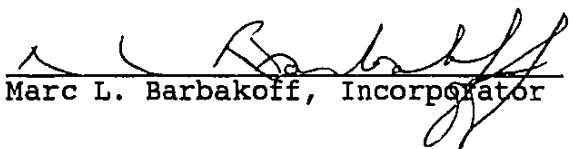
number of shares of stock which each agreed to take are as follows,  
all the proceeds which will amount to at least Five Hundred  
(\$500.00) Dollars:

Heather Serpico	250 shares / \$250.00
Vincent	250 shares / \$250.00

**ARTICLE TEN - AMENDMENTS**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 18<sup>th</sup> day of Feb, 1997.

  
\_\_\_\_\_  
Marc L. Barbakoff, Incorporator

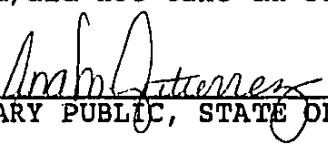
STATE OF FLORIDA)  
                                  )ss:  
COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 18  
day of February, 1997, by Marc L. Barbakoff.

/✓/ who is personally known to me; or

/ / who has produced a driver's license or \_\_\_\_\_

as identification and who did/did not take an oath.

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA



FILED

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**CERTIFICATE OF DESIGNATION PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That **SERPICO ENTERTAINMENTS, INC.** desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at the City of Miami, County of Dade, and the State of Florida, has named **MARC L. BARBAKOFF, ESQ.**, located at 2450 N.E. Miami Gardens Drive, Miami, Florida as its agent to accept service of process within its State.

  
INCORPORATOR

DATED: FEB 18 1997

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said office.

  
RESIDENT AGENT

DATED: FEB 18 1997