

P97000027908

Bonnie Y. Ma, P.A.  
2530 N. Powerline Road, Suite 401  
Pompano Beach, FL 33069

March 20, 1997

Corporate Records Bureau  
Department of State  
409 East Gaines Street  
Tallahassee, FL 32399

800002121848--4  
-03/24/97--01122--007  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir:

Enclosed is a check in the amount of \$122.50 and two copies of a charter in connection with the incorporation of **Gamer's Paradise, Inc.** in the State of Florida. The amount of the check is broken down as follows:

Filing fee	\$ 72.50
Resident agent designation	30.00
Fee for obtaining a certified copy of the charter	20.00
	-----
	<u>\$ 122.50</u>

FILED  
97 MAR 27 PM 1:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The second copy is for you to certify the charter and please return to me via Federal Express. Enclosed please find a FedEx Airbill for you to use.

Sincerely yours,  
Bonnie Y. Ma, P.A.

Bonnie GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT art VII  
DATE 3/27/97  
DOC. EXAM. BR

Bonnie Y. Ma

BYM/jl

Send to address  
on Fed X Airbill

789, 543, 706, 671

W97-7108

B. REGISTER MAR 27 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 27, 1997

BONNIE Y MA, PA  
2530 N POWERLINE ROAD  
SUITE 401  
POMPANO BEACH, FL 33069

SUBJECT: GAMER'S PARADISE, INC.  
Ref. Number: W97000007108

*305-940-3518*  
*Carl*

We have received your document for GAMER'S PARADISE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

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.

Beth Register  
Corporate Specialist Supervisor

Letter Number: 097A00015520

**ARTICLES OF INCORPORATION  
OF  
Gamer's Paradise, Inc.**

I, the undersigned natural person(s), competent to contract, acting as incorporator of corporation under the General Corporation Law of the State of Florida, make, subscribe, acknowledge and file the following Articles of Incorporation for such corporation.

**ARTICLE I**

**NAME OF CORPORATION**

The name of this corporation shall be:  
Gamer's Paradise, Inc.

**ARTICLE II**

**GENERAL NATURE OF BUSINESS**

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III**

**CAPITAL STOCK**

The authorized capital stock of this corporation shall consist of 500 shares of common stock of the par value of One Dollar (\$1.00) per share, which shall be issued for such consideration as may be fixed by the Board of Directors of the corporation.

**ARTICLE IV**

**INITIAL CAPITAL**

The amount of capital with which the corporation will begin business is Five Hundred Dollars (\$500.00).

**ARTICLE V**

**CORPORATE EXISTENCE**

The corporation is to have perpetual existence.

**FILED**  
97 MAR 27 PM 1:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VI**  
**PRINCIPAL OFFICE**

The street address of the principal office of the corporation in the State of Florida is:

2608 N W 72nd Avenue  
Miami, Fl 33122

**ARTICLE VII**  
**NUMBER OF DIRECTORS**

The number of directors of the corporation shall be set from time to time by the By-Laws, but shall be at least one (1).

**ARTICLE VIII**  
**FIRST BOARD OF DIRECTORS**

The names and street addresses of the members of the first board of directors of the corporation are as follow:

Carl Choi  
2608 N W 72nd Avenue  
Miami, Fl 33122

**ARTICLE IX**  
**SUBSCRIBERS**

The names and street addresses of the subscribers of these Articles of Incorporation is:

Carl Choi  
2608 N W 72nd Avenue  
Miami, Fl 33122

**ARTICLE X**  
**INDEMNIFICATION**

To the full extent permitted by law, the corporation shall indemnify person made or threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative (including one in the right of the corporation

to procure a judgement in its favor) by reason of the fact that he, or his testator or intestate, is or was a director,

officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust or other enterprise in any capacity, at the request of the corporation.

## ARTICLE XI

### SPECIAL PROVISIONS

(a) No holder of stock of the corporation of any class shall have any preferential, preemptive or other right to subscribe for or to purchase from the corporation any stock of the corporation of any class whether or not now authorized, to purchase any bonds, certificates of indebtedness, debentures, notes, obligations or other securities, which the corporation may at any time corporation of any class.

(b) No contract or other transaction between the corporation and any other corporation, in the absence of fraud, shall be affected or invalidated by the fact that any director or directors of the corporation is a party or are parties to or interested in such contract, act or transaction, or in any way connected with such person or persons, firm, or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association of corporation in which he may be in anywise interested. Any director of the corporation may vote upon any contract or other transaction between the corporation and any subsidiary or controlled corporation without regard to the fact that he is also director of such subsidiary or controlled corporation.

(c) The Board of Directors, in addition to choosing the President, Secretary and Treasurer of the corporation, may choose one or more Vice Presidents, an Assistant Secretary, and Assistant Treasurer and such other officers as the Board shall deem advisable, and such officers shall serve for such terms and have such duties as may be determined by the Board of Directors.

(d) The stockholders may, in their discretion choose a Chairman of the Board of Directors at the annual meeting of the stockholders of the corporation; or if the annual meeting of the stockholders is not held, at any meeting of

the stockholders thereafter called pursuant to the By-Laws of the corporation.

**ARTICLE XII**  
**RESIDENT AGENT**

The resident agent to accept service of process within this state shall be

Carl Choi  
2608 N W 72nd Avenue  
Miami, Fl 33122

IN WITNESS WHEREOF, I do make and subscribe these Articles of Incorporation the 19<sup>th</sup> day of March, 1997.

X \_\_\_\_\_

STATE OF Florida     )  
                                  ) SS  
COUNTY of Dade        )

I hereby certify that on this day before me, an office duly authorized in the state aforesaid to take acknowledgements, personally appeared Carl Choi to me known to be the persons described in and who executed the foregoing instrument and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the county and state last aforesaid the 19<sup>th</sup> day of March, 1997.



JIAN HUA ZHOU  
COMMISSION # CC 568028  
EXPIRES JUN 28, 2000  
BONDED THRU  
ATLANTIC BONDING CO., INC.

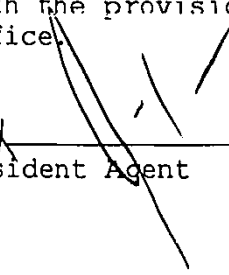
A handwritten signature in dark ink, appearing to read "Jian Hua Zhou", written over a horizontal line.

Notary Public, State of Florida  
at Large

#### ACKNOWLEDGEMENT BY RESIDENT AGENT

Having been named to accept service of process for the above  
state corporation, at place designated in this certificate,

I hereby accept to act in this capacity, and agree to comply  
with the provision of said Act relative to keeping open said  
office.

By:   
Resident Agent

**FILED**  
97 MAR 21 PM 1:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA