

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P97000085181

Game, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 OCT -2 AM 10:57

EFFECTIVE DATE
9-29-97

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- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

Signature _____

Requested by: Cher 10-2 955

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

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10-2-97

ARTICLES OF INCORPORATION
OF
GAMS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 OCT -2 AM 10:57

EFFECTIVE DATE
9-29-97

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is GAMS, INC.

ARTICLE II

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having a par value of \$.01 per share.

ARTICLE III

The existence of the corporation shall be perpetual. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE IV

The street address of the initial registered office of the corporation is c/o Semet, Lickstein, Morgenstern, Berger, Brooke & Gordon, P.A., 201 Alhambra Circle, Suite 1200, Coral Gables, Florida 33134, and the initial registered agent of the corporation at that address is Fred K. Lickstein.

ARTICLE V

The mailing address of the corporation is located at c/o Semet, Lickstein, Morgenstern, Berger, Brooke & Gordon, P.A., 201 Alhambra Circle, Suite 1200, Coral Gables, FL 33134.

ARTICLE VI

The name and street address of each incorporator signing these articles is:

<u>Name</u>	<u>Address</u>
Fred K. Lickstein	c/o Semet, Lickstein, Morgenstern, Berger, Brooke & Gordon, P.A. 201 Alhambra Circle, Suite 1200 Coral Gables, FL 33134

ARTICLE VII

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

EXECUTED at Miami, Florida, this 29th day of September, 1997.



Fred K. Lickstein, Incorporator

STATE OF FLORIDA)
):ss
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 29 day of SEPTEMBER, 1997 by Fred K. Lickstein, who is personally known to me.

Melanie P Lue
Notary Public, STATE OF FLORIDA
Print Name: MELANIE P LUE

My Commission Expires:



**CERTIFICATE DESIGNATING RESIDENT AGENT
AND REGISTERED OFFICE**

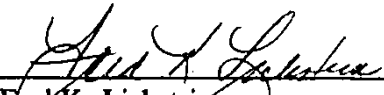
In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

DESIGNATION

GAMS, INC., desiring to organize under the laws of the State of Florida, hereby designates Fred K. Lickstein its registered agent and c/o Semet, Lickstein, Morgenstern, Berger, Brooke & Gordon, P.A., 201 Alhambra Circle, Suite 1200, Coral Gables, Florida 33134 as its registered office.

ACCEPTANCE

Having been named as registered agent for the above named corporation, I hereby agree to act in such capacity for such corporation at its registered office.



Fred K. Lickstein
(Registered Agent)

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REGISTRY OF STATE