

P970000 92248



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 566466 7137995

AUTHORIZATION :

Patricia Pizzuto

COST LIMIT : \$ 70.00

ORDER DATE : October 15, 1997

ORDER TIME : 3:32 PM

ORDER NO. : 566466-005

400002330884--0

CUSTOMER NO: 7137995

CUSTOMER: Mr. Sanford A. Hall
MR. SANFORD A. HALL
64 AND MORE VIDEO GAMES
8362 Pines Blvd.
Suite 357
Hollywood, FL 33024

DOMESTIC FILING

NAME: 64 AND MORE VIDEO GAMES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Stscherban

EXAMINER'S INITIALS: _____

FILED
97 OCT 27 AM 8:47
RECEIVED
97 OCT 27 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

6N OCT 28 1997

ARTICLES OF INCORPORATION
OF

64 AND MORE VIDEO GAMES, INC.

FILED
97 OCT 27 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

64 AND MORE VIDEO GAMES, INC.

The address of the principal office of this corporation shall be 8362 Pines Boulevard, Suite 357, Hollywood, Florida 33024 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having \$no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Sanford A. Hall

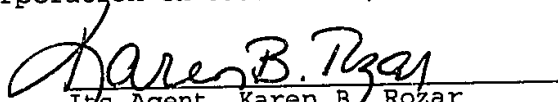
8720 Sherman Circle, #408,
Miramar, Florida 33025

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on October 27, 1997.


Its Agent, Karen B. Rozar
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 
Its Agent, Karen B. Rozar
Authorized Service Representative
Corporation Service Company

FILED
97 OCT 27 AM 8:48
TALLAHASSEE, FLORIDA

LMD/STEPHANIE STSCHERBAN