

P98000008910

MAISY ALPERT  
10097 CLEARY BLVD. SUITE 511  
PLANTATION, FL. 33324

JANUARY 22, 1998

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL. 32302

100002413511--2  
-01/27/98--01091--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: GAMAGEM INC.  
(PROPOSED NAME OF CORPORATION)

ENCLOSED YOU WILL FIND THE SUM OF \$78.75 AS WELL AS ONE ORIGINAL  
AND ONE COPY OF THE ARTICLES OF INCORPORATION.

THANKING YOU IN ADVANCE

  
\_\_\_\_\_  
MAISY ALPERT

RECEIVED  
58 JAN 27 PM 3:46  
TALLAHASSEE, FLORIDA

B. BROCK JAN 28 1998

**ARTICLES OF INCORPORATION  
OF  
GAMAGEM INC.**

THE UNDERSIGNED INCORPORATOR(S) FOR PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

**ARTICLE 1 - NAME**

THE NAME OF THIS CORPORATION IS:

**GAMAGEM INC.**

FILED  
98 JAN 27 PM 3:46  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

**ARTICLE II - PRINCIPAL OFFICE**

THE PRINCIPAL OFFICE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

**10097 CLEARY BLVD. SUITE 511  
PLANTATION, FL. 33324**

*Tel: 954-523-3404*

**ARTICLE III - CAPITAL STOCK**

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

**ONE THOUSAND      COMMON SHARES AT ONE DOLLAR PAR.**

**ARTICLE IV - SUBSCRIBERS**

| <b><u>NAME</u></b> | <b><u>ADDRESS</u></b>                                 | <b><u>SHARES</u></b> |
|--------------------|---|----------------------|
| 1. MAISY ALPERT    | 10097 CLEARY BLVD. SUITE 511<br>PLANTATION, FL. 33324 | 800                  |
| 2. GARRETT WALKER  | 10097 CLEARY BLVD. SUITE 511<br>PLANTATION, FL. 33324 | 200                  |

**ARTICLE V - OFFICERS**

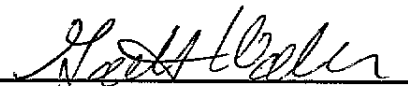
| <b><u>NAME</u></b> | <b><u>ADDRESS</u></b>                                 | <b><u>TITLE</u></b>                    |
|--------------------|---|--|
| 1. MAISY ALPERT    | 10097 CLEARY BLVD. SUITE 511<br>PLANTATION, FL. 33324 | Secretary/Treasurer/<br>Vice President |
| 2. GARRETT WALKER  | 10097 CLEARY BLVD. SUITE 511<br>PLANTATION, FL. 33324 | PRESIDENT                              |

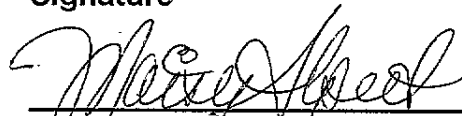
**ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

**MAISY ALPERT**  
**10097 CLEARY BLVD. SUITE 511**  
**PLANTATION, FL. 33324**

THE UNDERSIGNED HAVE EXECUTED THESE ARTICLES OF  
INCORPORATION THIS 22 DAY JANUARY, 1998.

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501  
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW  
OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING  
THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE FLORIDA.

1. THE NAME OF THE CORPORATION IS:

GAMAGEM INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

MAISY ALPERT

(NAME)

10097 CLEARY BLVD. SUITE 511

(P.O. BOX NOT ACCEPTABLE)

PLANTATION, FL. 33324

(CITY/STATE/ZIP CODE)

98 JAN 27 PM 3:46  
FILED  
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROGRESS  
FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE  
I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN  
CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES  
RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM  
FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED  
AGENT.

SIGNATURE :



DATE :

JANUARY 22, 1998