Division of Corporations

Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839

Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

EXPRESSO VIDEO GAMES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$7 8.7 5

BM 3/12/99

ARTICLES OF INCORPORATION OF EXPRESSO VIDEO GAMES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: EXPRESSO VIDEO GAMES, INC.

The principal place of business of this corporation shall be: 11880 SW 19TH TERRACE #118 MIAMI, FLORIDA 33175.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 500 SHARES AT \$1.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

1. GERARDO HEVIA 11880 SW 19TH TERRACE #118 MIAMI, FLORIDA 33175

Prepared By: Gerardo Hevia 11880 SW 19th Terrace #118 Miami, Florida 33175 Phone#(305)220-6835 ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) or the incorporator(s) to this articles of incorporation is(are):

GERARDO HEVIA 11880 SW 19TH TERRACE, #118 MIAMI, FLORIDA 33175.

IN WITNESS WHEREOF,	the undersigned	incorporator(s)	has (have)	executed	these
Articles of Incorporation this		y of JANUAR		,19 <u>99</u>	

Signature(s) of Incorporator(s)

ARTICLES OF INCORPORATION FILING FEE:

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statute, the undersigned corporation, organized under the laws of the State or Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: EXPRESSO VIDEO GAMES, INC.

2. The name and address of the registered agent and office is:

GERARDO HEVIA
(P.O.BOX NOT ACCEPTABLE)
11880 SW 19TH TERRACE. #118
(CITY/STATE/ZIP CODE)
MIAMI, FLORIDA 33175.

99 MAR II AM 9: 17
SECRETARY UP STATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE Lengt Hein

DATE <u>//1/99</u>