

TRANSMITTAL LETTER

P99000026417

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

500002809665--4

-03/17/99-01088-014
*****87.50 *****87.50

SUBJECT:

G.M.F. RESORTS CORP.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

GIULIO FIORINO

Name (Printed or typed)

17525 SUNSET TERRACE

Address

WINTER GARDEN FL 34787

City, State & Zip

407-6562811

Daytime Telephone number

FILED
99 MAR 17 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

B. BROCK MAR 23 1999.

ARTICLES OF INCORPORATION OF GME.RESORTS CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be GME.Resorts Corp.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:
17525 Sunset Terrace Winter Garden Fl 34787.

ARTICLE III

This corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock, \$.01 par value; and the total number of shares which this corporation is authorized to issue is twenty five thousand (25,000) shares of stock.

ARTICLE IV

The name and complete business address in the initial registered agent are:
Giulio Fiorino 17525 Sunset Terrace Winter Garden Fl 34787.

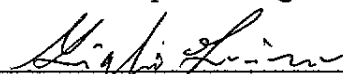
ARTICLE V

The name and address of the incorporator to these Articles of Incorporation are:
Giulio Fiorino 17525 Sunset Terrace Winter Garden Fl 34787.


Signature/ Incorporator

3/11/99
Date

Having been named as registered agent and to accept service of process 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 this 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/ Registered Agent

3/11/99
Date

FILED
99 MAR 17 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA