

P99000041550

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000010937 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

SECRETARY OF STATE
FLORIDA

99 MAY -7 AM 10:53

FILED

FLORIDA PROFIT CORPORATION OR P.A.

ARCADE INTRRNATIONAL, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 7, 1999

EMPIRE

SUBJECT: ARCADE INTERNATIONAL, CORP.
REF: W99000010724

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The complete document was not received. Please refax the complete document, including the electronic filing cover sheet.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document SpecialistFAX Aud. #: H99000010937
Letter Number: 999A00025078

H99000010937

ARTICLES OF INCORPORATION
FOR
ARCADE INTERNATIONAL, CORP.

NAME

The name of the corporation is: ARCADE INTERNATIONAL, CORP.

PRINCIPAL OFFICE

The principal office of the corporation is:

400 Diplomat Parkway
Apt. 703
Hallandale, FL 33009

NUMBER OF SHARES

The number of shares the corporation is authorized to issue is 100 shares with a par value of \$1.00 each.

INITIAL BOARD OF DIRECTORS

The incorporator shall hold an organizational meeting at the call of a majority of the incorporators to elect directors and complete the organization of the corporation, or may take such action without a meeting in writing as provided by law.

PREEMPTIVE RIGHTS

The Shareholders shall have the preemptive right to purchase unissued shares of the corporation.

INCORPORATOR

The name and address of each incorporator is:

Barry D. Kowitt, Esq.
1801 N. Pine Island Rd., #101
Plantation, FL 33322

BARRY KOWITT
1801 N. Pine Island Rd.
Suite 101
Plantation, FL 33322
754-370-9999
FL BAR NO - 987417

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY -7 AM 10:53

FILED

H99000010937

H99000010937

REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent at that office is as follows:

Barry D. Kowitt, Esq.
1801 N. Pine Island Rd., #101
Plantation, FL 33322

ACCEPTANCE

The undersigned does hereby accept his appointment as registered agent as set forth above

Barry D. Kowitt

IN WITNESS WHEREOF the undersigned incorporator has hereunto set his hand and seal
on this 5 day of May, 1999.

Barry D. Kowitt

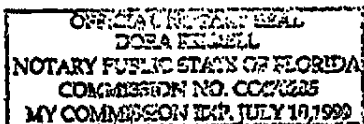
STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Barry D. Kowitt to me know to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 6th day of May 1999.

Dora Ferrell
Notary Public

My Commission Expires:



H99000010937

FILED

99 MAY -7 AM 10:53

SECRET
NOTARY PUBLIC
ATLANTA, FLORIDA