

P99000066886

TRANSMITTAL LETTER

Department of State
Divisions of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

SUBJECT: THE SCREAMING GAME MACHINE COMPANY, INC.

I enclose an original and 1 copy(ies) of the
Articles of Incorporation for the above corporation and a check in
the amount of \$ 79.00.

Roy M. Heller

From:

ROY M. HELLER

1063 North East Orange Avenue

Jensen Beach, Florida 34957

(561) 334-3117

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-07/21/99--01054--009
*****70.00 *****70.00

Please return the photocopy to me with the filing date stamped on
it.

FILED
99 JUL 21 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
THE SCREAMING GAME MACHINE COMPANY, INC.

99 JUL 21 AM 10:37
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:
THE SCREAMING GAME MACHINE COMPANY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this
corporation shall be:

1063 North East Orange Avenue
Jensen Beach, Florida 34957

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is
authorized to have outstanding at any one time is: 36

ARTICLE IV INITIAL REGISTERED AND ADDRESS

The name and address of the initial registered agent is:

ROY M. HELLER
1063 North East Orange Avenue
Jensen Beach, Florida 34957

ARTICLE V INCORPORATOR

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

ROY M. HELLER
1063 North East Orange Avenue
Jensen Beach, Florida 34957

ARTICLE VI BOARD OF DIRECTORS

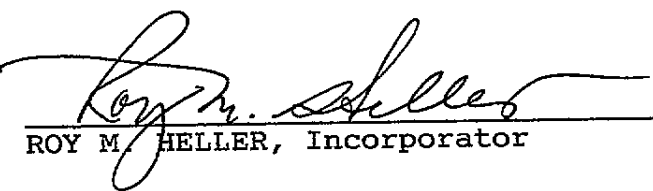
The initial Board of Directors shall have 3 members whose names and addresses are as follows:

Roy M. Heller, President *TREASURER*
1063 North East Orange Avenue
Jensen Beach, Florida 34957

Dan Hunt, Vice President
2301 South East Gillette Avenue
Port St. Lucie, Florida 34952

Ken LaPointe, Secretary
722 North West Virginia Street
Port St. Lucie, Florida 34983

The undersigned has executed these Articles of Incorporation
this 30th day of June, 1999.


ROY M. HELLER, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

THE SCREAMING GAME MACHINE COMPANY, INC.

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

ROY M. HELLER

1063 North East Orange Avenue

Jensen Beach, Florida 34957

Signature: _____

Title: _____

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: _____

Date: _____

FILED
99 JUL 21 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA }
COUNTY OF MARTIN }

This document was acknowledged before me by ROY M. HELLER, as
Registered Agent for THE SCREAMING GAME MACHINE COMPANY, INC.
Corporation who is personally known to me and produced as
identification, a Florida Drivers License No. personally known

Date: 6/30/99

Victoria L. Rosso
NOTARY PUBLIC-STATE OF FLORIDA

Victoria L. Rosso

