

P99000099730

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Automated Entertainment
Systems
eInc

600003042336--6

-11/12/99-01038-006

*****78.75 *****78.75

Signature _____

Requested by: LS

Name _____

Date 11/12/99

Time 9:49

Walk-In _____

Will Pick Up _____

✓ Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
✓ Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 15 AM 10:34

RECEIVED
99 NOV 12 AM 10:06
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

George
11/15/99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 NOV 15 AM 10:34

November 12, 1999

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST., STE. 1
TALLAHASSEE, FL 32302

SUBJECT: AUTOMATED ENTERTAINMENT SYSTEMS, INC.
Ref. Number: W99000026119

We have received your document for AUTOMATED ENTERTAINMENT SYSTEMS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 699A00054575

Corrected

RECEIVED
99 NOV 15 AM 9:55
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 NOV 15 AM 10:34

**ARTICLES OF INCORPORATION
OF
AUTOMATED ENTERTAINMENT SYSTEMS, INC.**

ARTICLE I

NAME

The name of the Corporation shall be AUTOMATED ENTERTAINMENT SYSTEMS,
INC.

ARTICLE II

PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful
business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

STOCK

This Corporation is authorized to issue 1000 shares of Common Stock having a par
value of \$1.00 per share.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT AND MAILING ADDRESS

The street address of the initial Registered Office of this Corporation and of its
principal office is 1000 Ponce De Leon Boulevard, #308, Coral Gables, Florida 33134, and
the name of the initial Registered Agent of this Corporation at that address is PEDRO
MORENO. The mailing address is the same.

ARTICLE V

INITIAL BOARD OF DIRECTORS

This Corporation shall have three (3) Directors initially. The number of Directors may be increased or diminished from time to time by the ByLaws but shall never be less than one. The names and addresses of the initial Directors of the Corporation are:

NAME	ADDRESS
Pedro Moreno	7365 S.W. 31 st Street Miami, Florida 33155
Emmanuel Ramirez	218 Santillane Avenue, #10 Coral Gables, Florida 33134
Oscar Ensenat	2925 S.W. 20 th Street Miami, Florida 33145

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles is:

Pedro Moreno	7365 S.W. 31 st Street Miami, Florida 33155
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ARTICLE VII

INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE VIII

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles
of Incorporation this 10 ^{November} ~~30~~ day of ~~October~~, 1999.


PEDRO MORENO

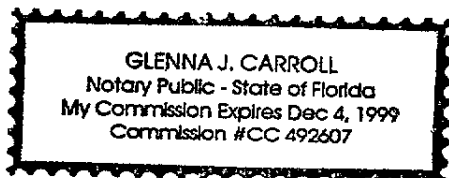
STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

I hereby certify that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared PEDRO MORENO, personally known by me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the Country and State named above, this
10 ^{November} ~~30~~ day of ~~October~~, 1999. *at Coral Gables, FL, Miami Dade County*


Notary Public, State of Florida at Large

My commission expires: *12-4-99*



ACKNOWLEDGMENT AND ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent for the above Corporation at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Corporations Code pertaining to the duties and responsibilities of a Registered Agent.



PEDRO MORENO

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 15 AM 10:34