

# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "GAMIGO INC." AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF INCORPORATION, FILED THE TWENTY-NINTH DAY OF JUNE, A.D. 2010, AT 6:31 O`CLOCK P.M.

CERTIFICATE OF REVIVAL, FILED THE NINTH DAY OF NOVEMBER, A.D. 2017, AT 1:32 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION, "GAMIGO INC.".



  
Jeffrey W. Bullock, Secretary of State

4842564 8100H  
SR# 20231467508

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 203254309  
Date: 05-02-23

CERTIFICATE OF INCORPORATION

OF

gamigo Inc.

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THE UNDERSIGNED, for the purpose of incorporating and organizing a corporation under the General Corporation Law of the State of Delaware, does hereby execute this Certificate of Incorporation and does hereby certify as follows:

**FIRST:** The name of the Corporation is:

**gamigo Inc.**

**SECOND:** The address of its registered office in the State of Delaware is 2711 Centerville Road, Suite 400, in the City of Wilmington, County of New Castle. The name of its registered agent at such address is Corporation Service Company.

**THIRD:** The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware.

**FOURTH:** The total number of shares of capital stock that the Corporation shall have the authority to issue is Three Thousand (3,000) Common Stock Shares, with no par value.

**FIFTH:** The name and mailing address of the sole incorporator is as follows:

Alan Behr  
Alston & Bird LLP  
90 Park Avenue  
New York, NY 10016

**SIXTH:** The personal liability of the Directors of the Corporation to the Corporation or its stockholders for monetary damages is hereby eliminated to the fullest extent permitted under Section 102(b)(7) of the General Corporation Law of the State of Delaware.

**SEVENTH:** The Corporation's Board of Directors shall have the power to adopt, amend or repeal the Corporation's By-Laws by majority vote at any regular meeting of the Board of Directors, or at any special meeting of the Board of Directors, if notice thereof is contained in the notice of such special meeting, or by written consent as provided by Section 141(f) of the General Corporation Law of the State of Delaware.

**EIGHTH:** The Corporation is to have perpetual existence.

**NINTH:** Whenever a compromise or arrangement is proposed between this Corporation and its creditors or any class of them and/or between this Corporation and its stockholders or any class of them, any court of equitable jurisdiction within the State of Delaware may, on the application in a summary way of this Corporation or of any receiver or receivers appointed for this Corporation under the provisions of Section 291 of Title 8 of the Delaware Code or on the application of trustees in dissolution or of any receiver or receivers appointed for this Corporation under the provisions of Section 279 of Title 8 of the Delaware Code, order a meeting of the creditors or class of creditors, and/or of the stockholders or class of stockholders of this Corporation, as the case may be, to be summoned in such manner as the said court directs. If a majority in number representing three-fourths in value of the creditors or class of creditors, and/or of the stockholders or class of stockholders of this Corporation, as the case may be, agree to any compromise or arrangement and to any reorganization of this Corporation as



consequence of such compromise or arrangement, the said compromise or arrangement and the said reorganization shall, if sanctioned by the court to which the said application has been made, be binding on all the creditors or class of creditors, and/or on all the stockholders or class of stockholders, of this Corporation, as the case may be, and also on this Corporation.

**TENTH:** The Corporation, to the fullest extent permitted by the provisions of Section 145 of the General Corporation Law of the State of Delaware, as the same may be amended and supplemented, shall indemnify its officers and directors from and against any and all of the expenses, liabilities or other matters referred to in or covered by said Section, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any By-Law, agreement, vote of stockholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee or agent and shall inure to the benefit of the heirs, executors and administrators of such person.

**ELEVENTH:** From time to time any of the provisions of this certificate of incorporation may be amended, altered or repealed, and other provisions authorized by the laws of the State of Delaware at the time in force may be added or inserted in the manner and at the time prescribed by said laws and all rights at any time conferred upon the stockholders of the corporation by this certificate of incorporation are granted subject to the provisions of this Article ELEVENTH.

**TWELFTH:** Election of Directors need not be by written ballot.

IN WITNESS WHEREOF, the undersigned, being the sole incorporator herein  
before named, has executed this Certificate of Incorporation this day of June 29, 2010.

A handwritten signature in cursive script that reads "Alan Behr". The signature is written in black ink and is positioned above a horizontal line.

Alan Behr, Esq.  
Sole Incorporator

**STATE OF DELAWARE  
CERTIFICATE FOR REVIVAL OF CHARTER**

The corporation organized under the laws of the State of Delaware, the charter of which was voided for non-payment of taxes and/or for failure to file a complete annual report, now desires to procure a revival of its charter pursuant to Section 312 of the General Corporation Law of the State of Delaware, and hereby certifies as follows:

1. The name of the corporation is GAMIGO INC.

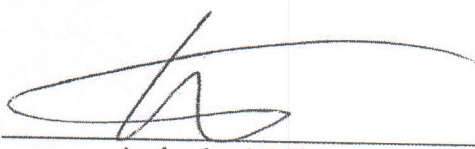
and, if different, the name under which the corporation was originally incorporated  
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2. The Registered Office of the corporation in the State of Delaware is located at 1209 ORANGE ST (street),  
in the City of WILMINGTON, County of NEW CASTLE  
Zip Code 19801. The name of the Registered Agent at such address upon  
whom process against this Corporation may be served is THE CORPORATION TRUST COMPANY

3. The date of filing of the Corporation's original Certificate of Incorporation in Delaware was 6/29/2010

4. The corporation desiring to be revived and so reviving its certificate of incorporation was organized under the laws of this State.

5. The corporation was duly organized and carried on the business authorized by its charter until the 1st day of March A.D. 2016, at which time its charter became inoperative and void for non-payment of taxes and/or failure to file a complete annual report and the certificate for revival is filed by authority of the duly elected directors of the corporation in accordance with the laws of the State of Delaware.

By:   
Authorized Officer

Name: Remco Westermann  
Print or Type



# State of Delaware

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 898  
DOVER, DELAWARE 19903

8760316  
ANN BERMONT  
350 FIFTH AVE.  
SUITE 7700  
NEW YORK, NY 10018

05-02-2023

DESCRIPTION	AMOUNT
4842564 - GAMIGO INC. 8100H Certified Copy History - 1 Copies	
<i>Certification Fee</i>	\$100.00
<i>Document Page Fee</i>	\$10.00
<b>TOTAL CHARGES</b>	<b>\$110.00</b>
<b>TOTAL PAYMENTS</b>	<b>\$110.00</b>
<b>BALANCE</b>	<b>\$0.00</b>