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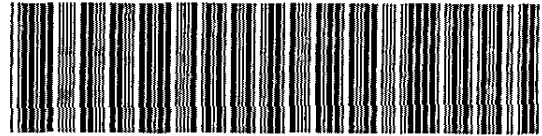
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2004 SEP 22 P 3 21
SECRETARY OF STATE
TELEPHONE

FILED

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And original signatures
date first tran bus.

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CASINO RATED PLAYERS, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

J. BENNETT GROCOCK

(Name of Person)

BUSINESS LAW GROUP

(Firm/Company)

255 S. ORANGE AVE, STE 120

(Address)

ORLANDO FL 32801

(City/State and Zip code)

FILED
SEP 22 1981
TALLAHASSEE, FL
SECRETARY OF STATE

For further information concerning this matter, please call:

NANCY MUNRO

(Name of Person)

at (407) 581-3978

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

THE BUSINESS LAW GROUP

Securities and Corporate Law
Corporate Finance

September 20, 2004

Florida Department of State
Division of Corporations
Ms. Diane Cushing
PO Box 6327
Tallahassee, FL 32314

Re: Casino Rated Players, Inc.
Ref. Number: W04000029580

Dear Ms. Cushing:

This letter is in response to your letter dated August 3, 2004 regarding the application for Casino Rated Players, Inc. to transact business in Florida as a foreign corporation.

At the time this application was first sent, the name was not available for use in Florida. When I spoke with you, you informed me that the name had to be inactive for at least one year before we would be able to use it.

As of September 19, 2004, the Florida Corporation Casino Rated Players, Inc. was inactive for one year. Now that the name has become available for use, I am resubmitting the previous application with original signatures. We sent in the \$70.00 application fee with the first application.

If you have any questions, please call me at 407-581-3978. If possible, please fax acceptance of this application to 407-425-0032.

Sincerely,



Nancy C. Munro
Office Administrator



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 3, 2004

J. BENNETT GROCOCK
BUSINESS LAW GROUP
255 S ORANGE AVE., STE 1201
ORLANDO, FL 32801

SUBJECT: CASINO RATED PLAYERS, INC.
Ref. Number: W04000029580

We have received your document for CASINO RATED PLAYERS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

We must have original signatures on the application.

Please return 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) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 704A00048354

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. CASINO RATED PLAYERS, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEVADA 3. 54-2156042
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JULY 13, 2004 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON FILING / QUALIFICATION
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 9553 HARDING AVE #301, MIAMI BEACH, FL 33154
(Principal office address)

SAME
(Current mailing address)

8. ANY LEGAL PURPOSE.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: WILLIAM FORHAN

Office Address: 9553 HARDING AVE #301
MIAMI BEACH, Florida 33154
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

X W Forhan
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: WILLIAM FORHAN
Address: 9553 HARDING AVE #301
MIAMI BEACH, FL 33154
Vice Chairman: DAVID SCOTT
Address: 16500 COLLINS AVE #1555
AVENTURA, FL 33140
Director: _____
Address: _____
Director: _____
Address: _____

B. OFFICERS

President: WILLIAM FORHAN
Address: 9553 HARDING AVE #301
MIAMI BEACH, FL 33154
Vice President: MERCEDES HENZE
Address: 5700 COLLINS AVE #101
AVENTURA, FL 33140
Secretary: WILLIAM FORHAN
Address: 9553 HARDING AVE #301
Treasurer: MIAMI BEACH, FL 33154
Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

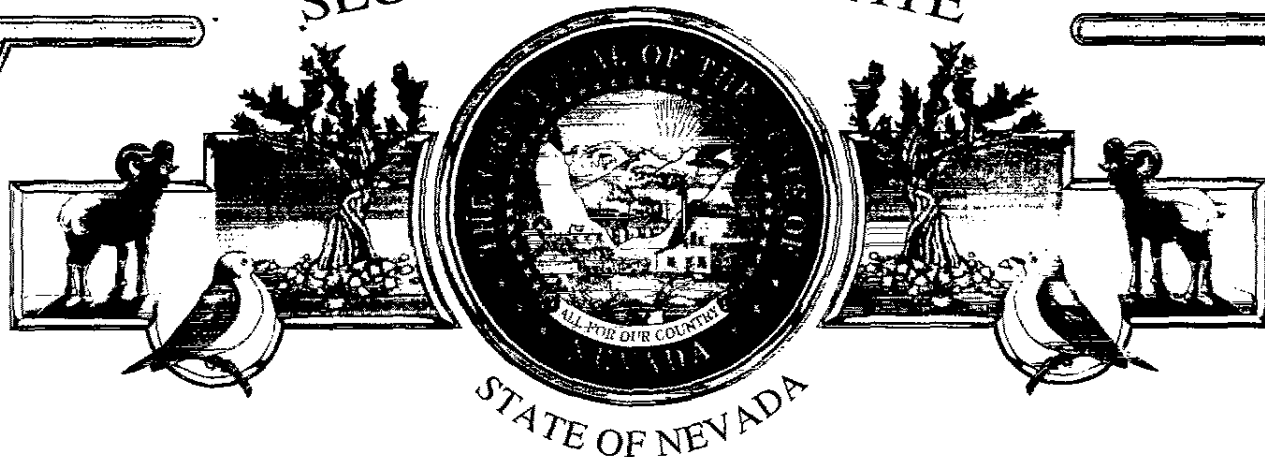
(Signature of Director or Officer listed in number 12 of the application)

14. WILLIAM FORHAN, PRESIDENT

(Typed or printed name and capacity of person signing application)

FILED
2004 SEP 22 10 3 21
TALLAHASSEE FL
SECRETARY OF STATE

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **CASINO RATED PLAYERS, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since July 13, 2004, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on July 23, 2004.



Dean Heller

DEAN HELLER
Secretary of State

By

J. J. Jail

Certification Clerk