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Florida Department of State  
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To: Division of Corporations  
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From: Account Name : ACE INDUSTRIES, INC.  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**CASINO CONSULTANTS.COM, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

**H01-9796**

## Articles of Incorporation

Article 1: Name of Corporation: **CASINO CONSULTANTS.COM, INC.**

Address of Corporation: **18940 NORTH EAST 19<sup>TH</sup> DRIVE #8  
NORTH MIAMI, FLORIDA 33181**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **20,000**, with a par value of **\$.0001**.

Article 3: REGISTERED AGENT: **JOYCE HAHN**

REGISTERED OFFICE: **18940 NORTH EAST 19<sup>TH</sup> DRIVE #8  
NORTH MIAMI, FLORIDA 33181**

\*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

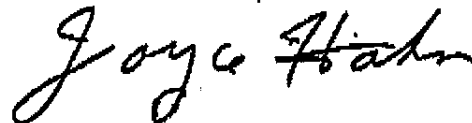
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, Second is Vice President, then Secretary/Treasurer

- 1.
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**JOYCE HAHN  
18940 NORTH EAST 19<sup>TH</sup> DRIVE #8  
NORTH MIAMI, FLORIDA 33181**

In witness whereof, I have subscribed my name:



Signature of Incorporator

**H01-9796**

Prepared by: Ace Industries, Inc. 54 NW 11<sup>th</sup> Street, Miami, FL 33136, (305) 358-2571

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