Feb 23_01 11:20a

Page 1 of 2

ISIAID

01 FEB 23 AM11: 44

Division of Corp

100020044

Florida Department of State **Division of Corporations**

Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H0100020200 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations Fax Number : (850)922-4001

From:

: MIDLAND ENTERPRISES, INC./PARALEGAL ASSOCIATES Account Name Account Number : I19990000034 Phone : (954)565-7723 Fax Number : (954)568-6771

FLORIDA PROFIT CORPORATION OR P.A.

Unlimited Entertainment, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

Feb 23_01 11:20a

954-568-6771

H01 0000 202001

ARTICLES OF INCORPORATION

OF

Unlimited Entertainment, Inc.

The undersigned Al Harvard, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

<u>ARTICLE ONE</u> <u>NAME</u> The name of the corporation shall be Unlimited Entertainment, Inc.

ARTICLE TWO PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 3381 NW 8th Street, Fort Lauderdale, FL 33311

ARTICLE THREE SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time shares is: one hundred (100) of no par value.

ARTICLE FOUR INITIAL REGISTERED AGENT AND STREET ADDRESS The name and Florida street address of the initial registered agent will be Al Harvard of 3381 NW 8th Street, Fort Lauderdale, FL 33311

ARTICLE FIVE INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation are: Al Harvard of 3381 NW 8th Street, Fort Lauderdale, FL 33311

Signed / L Al Harvard - Incorporator

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.

Signed Al Harvard Registered Agent Beb 23,200/

Dated

HO1 0000 202001

DIVISION OF CORPORAT

Feb) 23 01 11:20a

954-568-6771

HO1 0000 202001

ARTICLE SIX

The number of directors constituting the initial board of directors is two and the name and address of the person or persons who are to serve as Director until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

Al Harvard Justin Peavy Rodney Irvin Jonathan Armlin 3381 NW 8th Street, Fort Lauderdale, FL 33311 3381 NW 8th Street, Fort Lauderdale, FL 33311 170 NW 25th Avenue, Fort Lauderdale, FL 33311 811 NW 33^{rt} Terrace, Fort Lauderdale, FL 33311

ARTICLE SEVEN

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statue.

ARTICLE EIGHT

The powers of the Incorporator cease upon filing of the Articles of Incorporation.

Al Harvard Incorporator

HO1 0000 202001