

Allen C. Wohlwend, CPA, P.A.

Tax, Accounting & Financial Planning Services

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 24, 2001

Ms. Doris Brown
Division of Corporations
Florida Department of State
409 E. Gaines Street
Tallahassee, Florida 32399

RE: New corporation filing to be known as **Hamilton Entertainment, Inc.**, located at
9575 60th Street North, Pinellas Park, Pinellas County, Florida

Dear Ms. Brown:

Enclosed please find two copies of the Articles of Incorporation for the requested name of **Hamilton Entertainment, Inc.** I have also included the \$78.75 check for the applicable filing fee. I appreciate you processing this request as soon as possible.

If I can be of further assistance, or if you require any additional information, please do not hesitate to contact me directly at (813) 261-2743. Thank you for your assistance and consideration.

Sincerely,



Allen C. Wohlwend, CPA

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

Enclosures-

Articles of Incorporation (2 copies)
Check

**ARTICLES OF INCORPORATION
OF
HAMILTON ENTERTAINMENT, INC.**

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TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

Hamilton Entertainment, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9575 60th Street North
Pinellas Park, FL 33782

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mr. Danny Hamilton
9575 60th Street North
Pinellas Park, FL 33782

ARTICLE V INCORPORATOR

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TALLAHASSEE, FLORIDA

The name and address of the incorporator to these Articles of Incorporation is:

Mr. Danny Hamilton
9575 60th Street North
Pinellas Park, FL 34666

(100 percent shareholder)

The undersigned incorporator has executed these Articles of Incorporation this
24th day of October, 2001.

I UNDERSTAND AND ACCEPT THE DUTIES AS
REGISTERED AGENT FOR THE ABOVE
MENTIONED CORPORATION.



Signature (Incorporator/Registered Agent)