

# PO2000077976

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

600006463686--7  
-07/17/02--01031--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: ULTIMATE ENTERTAINMENT INTERNATIONAL INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee & Certificate of Status

☒ \$78.75 Filing Fee & Certified Copy  
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status  
**ADDITIONAL COPY REQUIRED**

FROM: EDWARD FREEMAN  
Name (Printed or typed)

21218 ST. ANDREW'S BLVD. #644  
Address

BOCA RATON, FL 33433  
City, State & Zip

954-520-4412  
Daytime Telephone number

**FILED**  
2002 JUL 17 AM 9:53  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

7/18/02

**ARTICLES OF INCORPORATION**

**OF**

**ULTIMATE ENTERTAINMENT INTERNATIONAL, INC.**

**FILED**

**2002 JUL 17 AM 9:53**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation. **SECRETARY OF STATE  
TALLAHASSEE FLORIDA**

**ARTICLE I – NAME**

The name of the corporation shall be:

ULTIMATE ENTERTAINMENT INTERNATIONAL, INC.

**ARTICLE II – PRINCIPAL OFFICE**

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

21218 ST. ANDREWS BLVD., #644  
BOCA RATON, FL 33433

**ARTICLE III – CAPITAL STOCK**

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

ONE THOUSAND (1,000) SHARES AT ONE DOLLAR (\$1.00) EACH

**ARTICLE IV – INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is

EDWARD S. FRIEDMAN  
21218 ST. ANDREWS BLVD., #644  
BOCA RATON, FL 33433

**ARTICLE V – INCORPORATORS**

The names and addresses of the incorporators to these Articles of Incorporation are:

EDWARD S. FRIEDMAN  
21218 ST. ANDREWS BLVD., #644  
BOCA RATON, FL 33433

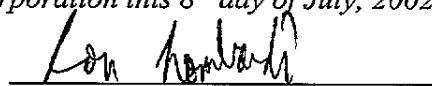
RONALD LOMBARDI  
21218 ST. ANDREWS BLVD., #644  
BOCA RATON, FL 33433

**ARTICLE VI – BUSINESS PURPOSE**

Business Purpose: Magazine Publishing and any other lawful business in the state of Florida.

*The undersigned has (have) executed these Articles of Incorporation this 8<sup>th</sup> day of July, 2002.*

  
Edward S. Friedman

  
Ronald Lombardi

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent / registered office, in the State of Florida.

1. The name of the Corporation is:

ULTIMATE ENTERTAINMENT INTERNATIONAL, INC.

2. The name and address of the registered agent and office is:

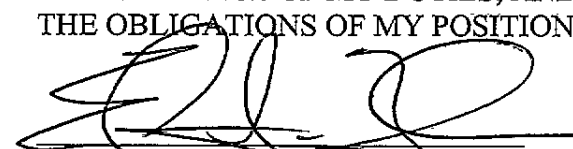
EDWARD S. FRIEDMAN  
21218 ST. ANDREWS BLVD., #644  
BOCA RATON, FL 33433

  
EDWARD S. FRIEDMAN

7/8/2002  
DATE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE 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 POSITIONS AS REGISTERED AGENT.

  
EDWARD S. FRIEDMAN

7/8/2002  
DATE

**FILED**  
2002 JUL 17 AM 9:53  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA