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CONTINENTAL MKT GRP

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : CONTINENTAL MARKETING GROUP
Account Number : 070253003503
Phone : (305)232-2226
Fax Number : (305)238-6422

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2003 APR 14 AM 8:23

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FLORIDA PROFIT CORPORATION OR P.A.

Ultimate Gaming Source, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$78.75

MITON GORDON
c/o CONTINENTAL STAMP & SEAL
8744 S.W. 133 STREET
MIAMI, FL 33176
(305) 232-2226
<https://ccfssl.dos.state.fl.us/scripts/cfilecovr.exe>

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4/15/03

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

2003 APR 14 AM 8:23

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

ULTIMATE GAMING SOURCE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

10442 S.W. 186 ST, SUITE 201
MIAMI, FL 33157

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RETAIL SALES

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

MICHAEL RIGHT
15043 S.W. 109 LANE
MIAMI, FL 33196

KENNETH BOUCHER
14025 S.W. 106 TERR.
MIAMI, FL 33187

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

MICHAEL RIGHT
15043 SW 109 LANE
MIAMI, FL 33196

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MICHAEL RIGHT
15043 SW 109 LANE
MIAMI, FL 33196

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

4/14/03

Date


Signature/Incorporator

4/14/03

Date

MITCH GORDON
c/o CONTINENTAL STAMP & SEAL
8744 S.W. 133 STREET
MIAMI, FL 33176
19921 933 2222

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