

**Electronic Articles of Incorporation  
For**

P04000018111  
FILED  
January 27, 2004  
Sec. Of State

ULTIMATE GAMING SOLUTIONS, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

ULTIMATE GAMING SOLUTIONS, INC

**Article II**

The principal place of business address:

4815 NW 79 AVE  
SUITE # 1  
MIAMI, FL. 33166

The mailing address of the corporation is:

4815 NW 79 AVE  
SUITE # 1  
MIAMI, FL. 33166

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

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

QUICK ACCOUNTING SOLUTIONS CORP  
4815 NW 79 AVE  
SUITE #1  
MIAMI, FL. 33166

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RICARDO NAVARRO

### **Article VI**

The name and address of the incorporator is:

RUFINO RENGIFO  
4815 NW 79 AVE  
SUITE 1  
MIAMI FL 33166

Incorporator Signature: RUFINO RENGIFO

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
RUFINO RENGIFO  
4815 NW 79 AVE SUITE 1  
MIAMI, FL. 33166

Title: VP  
ANDREW COPLAND  
4815 NW 79 AVE SUITE 1  
MIAMI, FL. 33166

### **Article VIII**

The effective date for this corporation shall be:

01/23/2004