

# P04000155414

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

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**  
**ULTIMATE ENTERTAINMENT GROUP, INC.**

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## FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 15, 2004

FAS-T CORP. AGENTS, INC.

SUBJECT: ULTIMATE ENTERTAINMENT GROUP, INC.  
REF: W04000041664

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

An effective date may be added to the Articles of Incorporation if a 2005 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6878.

Alan Crum  
Document Specialist  
New Filings SectionFAX Aud. #: H04000226623  
Letter Number: 604A00064820

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

ULTIMATE ENTERTAINMENT GROUP, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ULTIMATE ENTERTAINMENT GROUP, INC.

The principal place of business of this corporation shall be: 12571 SW 6th Ct, Davie, FL 33325

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 Shares @ 1.00 Par Value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Karen Wallacey - President  
12571 SW 6th Ct,  
Davie, FL 33325

Donald Godelia - Vice- Pres.  
55 NE 151 Street  
Miami, FL 33162

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

KAREN WALLACEY  
12571 SW 6th Ct  
Davie, FL 33325

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, 12th day of November 2004

Signature(s) of Incorporator(s)

Karen C. S. Wallacey

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

ULTIMATE ENTERTAINMENT GROUP, INC.

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

12571 SW 6th Ct      Registered agent: Karen Walley  
(P.O. BOX NOT ACCEPTABLE)

Davie, FL      33325

(CITY/STATE/ZIP)

SIGNATURE

TITLE

DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE

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