

**Electronic Articles of Incorporation
For**

P08000074053
FILED
August 07, 2008
Sec. Of State
jshivers

ULTRA GAMING LOUNGE 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:

ULTRA GAMING LOUNGE INC

Article II

The principal place of business address:

15263 SW 16TH STREET
DAVIE, FL. 33326

The mailing address of the corporation is:

15263 SW 16TH STREET
DAVIE, FL. 33326

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:

200000

Article V

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

CAPE COD MGMT SVC INC
314 NE 27TH STREET
WILTON MANORS, FL. 33334

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

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Registered Agent Signature: APRIL CONDRON

Article VI

The name and address of the incorporator is:

CAPE COD MGMT SVC INC
314 NE 27TH STREET

WILTON MANORS FL 33334

Incorporator Signature: APRIL CONDRON

Article VII

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

Title: D
SUJITH JOHN
15263 SW 16TH STREET
DAVIE, FL. 33326 US

Title: D
BRIAN ZAMBRANO
8120 NW 71TH AVE
TAMARAC, FL. 33321 US

Title: D
CHARLES FOX
5441 N SWAN RD #724
TUCSON, AZ. 85718 US

Title: D
HITAL PATEL
3650 N 56TH AVE #522
HOLLYWOOD, FL. 33021 US

Title: D
JACOB GEORGE
12184 NW 53RD STREET
CORAL SPRINGS, FL. 33076 US