

1/08/96

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399

FROM: FAB-T CORP. AGENTS, INC.  
8405 NW 53RD ST  
SUITE C-100  
MIAMI FL 33166-02-0

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: UNITED GAMING CORP.

FAX AUDIT NUMBER: H96000000327

DATE REQUESTED: 01/08/1996

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96 JAN -8 PM 3:24  
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DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION**

**OF**

**UNITED GAMING CORP.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

95 JAN -8 PM 3:24

FILED

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: UNITED GAMING CORP.

The principal place of business of this corporation shall be: 590 S.W. 49th Ave.  
Miami, FL 33134

**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 par 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):

(P) Oscar Gross  
(S) Juan Perez

590 S.W. 49th Ave. Miami, FL 33134  
625 SW 47 Ct. Miami, FL 33134

Prepared by: Oscar Gross  
590 SW 49th Ave.  
Miami, FL 33134  
(305) 569-9448

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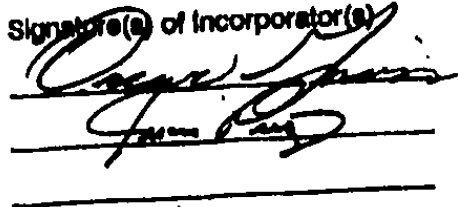
**ARTICLE VI INCORPORATOR(S)**

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

|            |             |                                  |
|------------|-------------|----------------------------------|
| President: | Oscar Gross | 590 SW 49th Ave. Miami, Fl 33134 |
| Secretary: | Juan Perez  | 590 SW 49th Ave. Miami, Fl 33134 |

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 8th day of January, 1996

Signature(s) of Incorporator(s)

  
\_\_\_\_\_  
\_\_\_\_\_

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**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 is: UNITED GAMING CORP.

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

Oscar Gross  
(P.O. BOX NOT ACCEPTABLE)  
590 SW 49th Ave. Miami, FL 33134  
(CITY/STATE/ZIP)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SIGNATURE

(corporate officer)

TITLE President

DATE 1/8/96

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 1/8/96

REGISTERED AGENT FILING FEE: