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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

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FROM: ACE INDUSTRIES, INC.
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NAME: ENDLESS ENTERTAINMENT, INC.
AUDIT NUMBER.....H97000014680
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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ARTICLES OF INCORPORATION

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Article 1: Name of Corporation ENDLESS ENTERTAINMENT, INC.
Address of Corporation 1373 NORTHWEST 123rd AVENUE
PEMBROKE PINES, FLORIDA 33026
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TALLAHASSEE, FLORIDA

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of \$0.001. (PAR VALUE is NOT REQUIRED).

Article 3: REGISTERED AGENT
and
REGISTERED OFFICE: ROBERT L. STILL
1373 NORTHWEST 123rd AVENUE
PEMBROKE PINES, FLORIDA 33026
I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation


Signature of Registered Agent 9/5/97
Date

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Vice-President. Then, sec/treasurer
1. ROBERT L. STILL
1373 NORTHWEST 123rd AVENUE
PEMBROKE PINES, FLORIDA 33026

Article 5: The Name and Address of the INCORPORATOR is:

ROBERT L. STILL
1373 NORTHWEST 123rd AVENUE
PEMBROKE PINES, FLORIDA 33026

In witness whereof I have subscribed my name


Signature of Incorporator

ROBERT L. STILL

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Prepared by:

ACE INDUSTRIES, INC.

84 NW 11th Street

Miami, FL 33138

305-358-2571

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