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((H97000016252 3))

TO: DIVISION OF CORPORATIONS  
FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
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ACCT#: 071001002335

FAX #: (305)716-0346

NAME: UNIQUE GAMING CONSULTANTS, INC.  
AUDIT NUMBER.....H97000016252  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.v name/addr 9)Summary

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\*\* NO HISTORY \*\*

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

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**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

October 1, 1997

FAS-T CORP. AGENTS, INC.

SUBJECT: UNIQUE GAMING CONSULTANTS, INC.  
REF: W97000022395

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

The registered agent must sign accepting the designation.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purinton  
Document Specialist

FAX Aud. #: H97000016252  
Letter Number: 497A00048247

CERTIFICATE OF INCORPORATION  
OF  
UNIQUE GAMING CONSULTANTS, INC.

FILED  
97 OCT -2 AM 8:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, hereby make, subscribe and acknowledge this certificate for the purpose of becoming a corporation under the laws of the State of Florida.

1. The name of the corporation shall be: UNIQUE GAMING CONSULTANTS, INC., and its existence shall be perpetual.

2. The general nature of the business to be transacted shall be to have all powers provided by the laws of the State of Florida.

3. The capital stock of the corporation shall consist of fifty (50) shares, without nominal par value.

4. The amount of capital with which this corporation shall begin business in not less than FIVE HUNDRED DOLLARS.

5. The principal office of this corporation shall be 9639 N.W. 47th Terrace, Miami, Florida 33178.

6. The number of directors shall be at least one (1), and the names and post office addresses of the first Board of Directors and Officers are:

<u>NAME</u>	<u>OFFICER</u>	<u>POST OFFICE ADDRESS</u>
CESAR GARCIA DEL BUSTO	President	9639 N.W. 47th Terrace Miami, Florida 33178
ARTURO RODRIGUEZ	Vice-President	9639 N.W. 47th Terrace Miami, Florida 33178

7. The name and post office address of the subscriber to this Certificate of Incorporation, and the number of shares each agrees to take, and the consideration therefore, the proceeds of which will amount to not less than FIVE HUNDRED DOLLARS (\$500.00), are as

Prepared By: DANIEL M. KEIL, P.A.  
3165 W. 4th Ave.  
Hialeah, Florida 33012  
FB# 181663  
(305) 883-6600

H97000016252

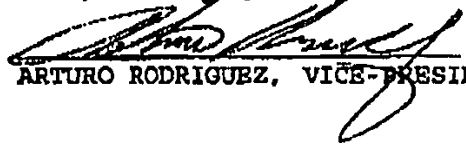
follows:

<u>NAME AND ADDRESS</u>	<u>NO. OF SHARES</u>	<u>CONSIDERATION</u>
CESAR GARCIA DEL BUSTO	25	\$250.00
ARTURO RODRIGUEZ	25	\$250.00

8. DANIEL M. KEIL, ESQ., is hereby designated as the Registered Agent for the corporation and his address is 3165 West 4th Avenue, Hialeah, Florida.

IN WITNESS WHEREOF, the undersigned hereby subscribe to this Certificate of Incorporation at Hialeah, Florida this 25<sup>th</sup> day of September, 1997, for the uses and purposes aforesaid.

  
CESAR GARCIA DEL BUSTO, PRESIDENT

  
ARTURO RODRIGUEZ, VICE-PRESIDENT

STATE OF FLORIDA    )  
                              )    SS.  
COUNTY OF DADE     )

BEFORE ME, the undersigned authority, personally appeared CESAR GARCIA DEL BUSTO AND ARTURO RODRIGUEZ, describer and person described in who executed the foregoing Certificate of Incorporation, who acknowledged before me that they did subscribe thereto, [    ] who is personally known to me or [    ] who produced the following identification \_\_\_\_\_ and did so for the uses and purposes therein contained.

SWORN TO and SUBSCRIBED before me at Hialeah, Dade County, Florida this the 25<sup>th</sup> day of September, 1997.

\_\_\_\_\_  
Notary Public, State of FL.

My Commission Expires:

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CERTIFICATE OF DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 28.091, Florida Statutes, the  
following is submitted:

UNIQUE GAMING CONSULTANTS, INC.

desiring to organize or qualify under the laws of the State of  
Florida, with its principal place of business at the City of Miami,  
State of Florida, has named DANIEL M. KEIL, Esq. located at 3165  
West 4th Avenue, Hialeah, Florida, as its Agent to accept service  
of process within Florida.

  
CORPORATE OFFICER

TITLE

President

DATE

9-25-97

FILED  
97 OCT - 2 AM 8:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I 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.

  
RESIDENT AGENT

DATE 9-25-97

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