

Division of Corporations

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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
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FLORIDA PROFIT CORPORATION OR P.A.
INTERNET CASINO MANAGEMENT GROUP INC.

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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: INTERNET CASINO MANAGEMENT GROUP INC.

Address of Corporation: 3800 COLLINS AVENUE, #217
MIAMI BEACH, FLORIDA 33140

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000 , with a par value of 100 .
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: JOSEPH MARCHIANO
REGISTERED OFFICE: 3800 COLLINS AVENUE, #217
MIAMI BEACH, FLORIDA 33140

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

02 / 09 / 99
Date


Signature of Registered Agent


Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

JOSEPH MARCHIANO
3800 COLLINS AVENUE, #217
MIAMI BEACH, FLORIDA 33140

In witness whereof, I have subscribed my name:


Signature of Incorporator

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571