POWER STATES STORY

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	PLAYERS CLUR (Proposed corpor	ate name - must include suffi	<i>S , I)</i> ×) 00003 -01/2		* 78-			
			***** 	*78.75	*****7	3.75		
Enclosed is an original and one(1) copy of the articles of incorporation and a check for:								
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL COI	\$87.50 Filing Fe Certified & Certifi Status PY REQUI	ee, l Copy icate of				
FROM:	P.O. BOX 1	inted or typed)		SECRETARY OF STA				

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

PLAYERS CLUB ENTERPRISES, INC.

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<u>PRINCIPAL</u> OFFICE

The principal place of business and mailing address of this corporation shall be:

1515 No. FEDERAL HUY SUITE 300 BOCA RATON, P. 33432

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

JAMB MASON 450 SW ID THE DEEKHER BEACH, FR. 33447

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

JAMES MASON P.O. BOX 1188 DEERFIERD DUAN, 12 33443

JAMES MASON Signature/Incorporator

1-19-00

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all stanges relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Signature/Registered Agent