

TALLAHASSEE, FLORIDA

05 /13 / 2000

Department of State Division of Corporations 409 East Gaines St. Tallahassee, Fl. 32399

SUBJECT: ARTICLES OF INCORPORATION	-05/15/0001133008 *****78.75 *****78.75
Enclosed is one (1) original and one (1) copy of the Articles of Incorporation of	
V.I.P. AMUSEMENTS, INC., and a check in the amount of \$78	3 75
Seventy Eight Dollars 75/00	
FROM:	
MARIA I HERNANDEZ	entropy of the state of the sta
630 SE 3rd Place	
Hialeah, FL. 33010	en de la companya de

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ARTICLES OF INCORPORATION

OF

SEURETARY OF STATE TALLAHASSEE, FLORIDA

V.I.P. AMUSEMENTS, INC.

The undersigned, in order to form a Corporation, by and under the provisions of the Statutes of the State of Florida, do hereby subscribe to these Articles of Incorporation.

ARTICLE I - NAME

The name and mailing address of this Corporation is: V.I.P. AMUSEMENTS, INC., 6373 NW 170th LANE, MIAMI LAKES, FL. 33015

ARTICLE II - DURATION

This Corporation shall have perpetual existence. The Corporate existence commences on date of filing the Articles of Incorporation.

<u> ARTICLE III - PURPOSE</u>

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of Ten (\$10.00) Dollar par value common stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of this Corporation is Victor L. Heredia, 6373 NW 170th Lane, Miami Lakes, Florida 33015

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the Bylaws but shall never be less than one (1)

The name and address of the initial Director of this Corporation is:

NAME

ADDRESS

Victor L. Heredia

6373 NW 170th Lane Miami Lakes, FL. 3301

ARTICLE VII - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

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ARTICLE IX - INCORPORATOR

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The name and address of the person signing these Articles is Victor L. Heredia ARY OF STATE 6373 NW 170th Lane, Miami Lakes, FL. 33015

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed the Articles of Incorporation this 13th day of May, 2000

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE

ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN

ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED

HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO

COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE

PROPER AND COMPLETE DISCHARGE OF HER DUTIES.

Dated this 13th day of May, 2000

By Vocat of L. Heredia

STATE OF FLORIDA)
)
COUNTY OF DADE)

Before me, a Notary Public authorized in the State and County set forth above, personally appeared Victor L. Heredia, known to me and known by me to be the person who, as Incorporator, executed the foregoing Articles of Incorporation of V.I.P. AMUSEMENTS, INC., and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 13th day of May, 2000

Signature of Notary Public Stamped or Typed Personally Known: Some of Produced ID. Type of ID produced

