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Florida Department of State

Division of Corporations

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To:

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

From:

Account Name : CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

FLORIDA PROFIT CORPORATION OR P.A.

FULL HOUSE ACQUISITION, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

FULL HOUSE ACQUISITION, INC.

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 is **FULL HOUSE ACQUISITION, INC.**

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ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **11209 Hurn Court, Orlando, Florida 32837.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is seven-thousand five-hundred (7,500) shares having a par value of one dollar (\$1.00) per share.

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ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Thomas M. Dachelet, 888 S.E. 3rd Avenue, Suite 400, Fort Lauderdale, FL 33316.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is President, Rand Walsh, 11209 Hurn Court, Orlando, Florida 32837. Secretary, Treasurer, Scott Golden, 11209 Hurn Court, Orlando, Florida 32837.

The undersigned has executed these Articles of Incorporation this 13th day of December 2000.

"Capital Connection, Inc. by Lance L. McGee, Client Representative"

Lance L. McGee

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CAPITAL CONNECTION

850 222 1222

12/13 '00 11:04 NO.065 04/04

FROM : DACHELET

CAPITAL CONNECTION

PHONE NO. : 954 764 2803

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 807.0801, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: FULL HOUSE ACQUISITION, INC.

2. The name and street address of the registered agent and office is: THOMAS M. DACHELET

888 S.E. 3rd Ave., Suite 400

Ft. Lauderdale, FL 33316

HAVE 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 STATUTES 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.


THOMAS M. DACHELET

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=> CAPITAL CONNECTION ,TEL=850 222 1222

12/12/00 17:02

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