Division of Corporations

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Division of Corporations
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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : THOMAS W. RUGGLES, P.A.

Account Number : I19990000226 Phone : (727)461-0420 Fax Number : (727)461-5655

FLORIDA PROFIT CORPORATION OR P.A.

Diamond Dave's, Inc.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
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SECRUTARY OF STATE
TALLAHASSEE, FLORINA

M. Makaight JUL 2 6 2001

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ARTICLES OF INCORPORATION

OF

DIAMOND DAVE'S, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I Name of Corporation

The name of the corporation shall be:

DIAMOND DAVE'S, INC.

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SECRETARY OF STATE
TALLAHASSIE, FLORID

ARTICLE II Nature of Business

The general nature of the business to be transacted by this corporation is to provide horse racing information services and to perform any other activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III Principal Place of Business

The initial street address in this state of the principal office of this corporation is: 1324 Highfield Dr., Clearwater, Florida 33764. The corporation may from time to time move the principal office to any other address in Florida, and may establish branch offices at such other places within or

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without the State of Florida as may be determined and deemed expedient.

ARTICLE IV Capital Stock

The maximum number of shares the corporation is authorized to have outstanding at any one time is: 100 shares of Five Dollar (\$5.00) par value all of which shall have the same rights and privileges.

ARTICLE V Term of Existence

This corporation is to exist perpetually.

ARTICLE VI **Directors**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

> David A. Smith 1324 Highfield Dr. Clearwater, FL 33764

ARTICLE VIII Incorporator

The name and the street address of the incorporator of these Articles of Incorporation

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is:

David A. Smith 1324 Highfield Dr. Clearwater, FL 33764

ARTICLE IX <u>Designation of Registered Agent</u>

The initial designation of the Registered Office of this corporation shall be 1324 Highfield Dr., Clearwater, Florida 33764, and the Registered Agent shall be David A. Smith to accept service of process within this State until changed according to law.

ARTICLE X Pre-Emptive Rights

The shareholders of this Corporation shall be entitled to purchase, ratable according to their respective holdings, any shares of the Corporation hereinafter issued or any securities exchangeable are convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for, purchase or otherwise acquire such shares, but in either case only at such prices and during such period or periods and upon such terms and conditions as may be determined from time to time by the Board of Directors.

ARTICLE XI <u>Commencement of Corporate Existence</u>

The date that corporate existence shall begin shall be the date of the filing of these Articles of Incorporation with the State of Florida.

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| seal this 25 m | _ day of July, 2001. | orator above named, has heren | nto set his hand and |
| STATE OF FLORID COUNTY OF PINEI | LAS } | | |
| produced | S. Frontiero | State of Florida at Large Commission Number & Ex | chown to me, who |
| DATED this 2 STATE OF FLORIDA COUNTY OF PINELL | day of July, 2001. | signation of Registered Agent led for in 607.0505, Florida State of the David A. Smith d before me on the day of the or is not personally known as identification. | O1 JUL 25 MM 8: 31 SECRETARY OF STATE ALLAHASSIL FLORIDA |
| C'DIAMOND DAVE'S Articles of Inc | * #CC820391 | NOTARY PUBLIC State of Florida at Large Commission Number & Expir | ration Date: |