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Florida Department of State

Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.

PLAYERS CLUB INTERNATIONAL, INC.

01 DEC 21 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation

Article 1: Name of Corporation: **PLAYERS CLUB INTERNATIONAL, INC.**

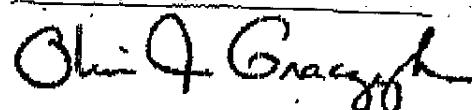
Address of Corporation: **2900 N. ATLANTIC AVE. #1001
DAYTONA BEACH, FLORIDA 32118**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **OLIN J. GRACZYK**

REGISTERED OFFICE: **2900 N. ATLANTIC AVE. #1001
DAYTONA BEACH, FLORIDA 32118**

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



Signature of Registered Agent

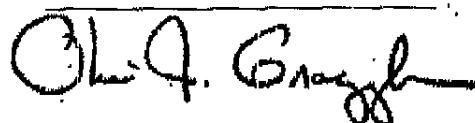
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED). First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **OLIN J. GRACZYK, 2900 N. ATLANTIC AVE. #1001, DAYTONA BEACH, FLORIDA 32118**
- 2.
- 3.

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

**OLIN J. GRACZYK
2900 N. ATLANTIC AVE. #1001
DAYTONA BEACH, FLORIDA 32118**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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