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AUTHORIZATION :

*Patricia Pizit*

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2002 JAN -7 PM 1:35  
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TALLAHASSEE FLORIDA

ORDER DATE : January 7, 2002

ORDER TIME : 10:0 AM

ORDER NO. : 615914-005

CUSTOMER NO: 5017100

CUSTOMER: Al R. Lopez, Jr., Esq  
Lopez & Kelly, P.a.

Suite 500  
4600 West Cypress Street  
Tampa, FL 33607

RECEIVED  
02 JAN -7 AM 10:40  
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DOMESTIC FILING

NAME: BINGO CONCESSIONS & NOVELTIES,  
INC.

EFFECTIVE DATE:

100004754691--5

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

*J* 1/7/02

**ARTICLES OF INCORPORATION**  
**OF**  
**BINGO CONCESSIONS & NOVELTIES, INC.**

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**Article I**  
**Name**

The name of this Corporation is BINGO CONCESSIONS & NOVELTIES, INC.

**Article II**  
**Duration**

The Corporation shall have perpetual existence.

**Article III**  
**Purpose and Principal Place of Business**

**Purpose.** This Corporation is organized for the purposes of transacting any or all lawful business.

**Principal Place of Business.** The initial street address of the principal place of business of the Corporation is 40140 US Highway 19, Tarpon Springs, Florida 34689.

**Article IV**  
**Capital Stock**

The amount of capital stock authorized shall consist of 7,500 shares of the common voting stock having a par value of \$1.00 per share, payable in lawful money of the United States of America or in property, at a just valuation to be fixed by the Board of Directors of this Corporation. The capital stock of the Corporation may at any time be increased or decreased as provided by the laws of Florida.

**Article V**  
**Preemptive Rights**

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata shares thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**Article VI**  
**Registered Office and Agent**

Section 1. The undersigned incorporators of this Corporation, desiring to organize under the laws of the State of Florida, with its principal place of business located in the City of Tarpon Springs, State of Florida, have named AL R. LOPEZ, JR., as their agent to accept service of process within this State.

Section 2. 4600 West Cypress Street, Suite 500, Tampa, Florida, 33607 is hereby designated by said incorporator as the Registered Office of the Corporation in the State of Florida, and AL R. LOPEZ, JR., ESQUIRE, is hereby named as the Registered Agent of the Corporation, whose business office is identical with the said Registered Office.

**Article VII**  
**Incorporators**

The name and street address of the Incorporators are:

John W. Malloy  
11638 Fox Creek Drive  
Tampa, Florida 33635

Janet Malloy  
11638 Fox Creek Drive  
Tampa, Florida 33635

**Article VIII**  
**Board of Directors**

Section 1. This Corporation initially shall have two directors. The number of directors may be increased or diminished from time to time by action in accordance with the Bylaws of the Corporation.

Section 2. The name and street address of the first members of the Board of Directors who, unless otherwise provided by the Bylaws, shall hold office for the first year of existence of the Corporation or until his or her successors are elected and qualified are:

John W. Malloy  
11638 Fox Creek Drive  
Tampa, Florida 33635

Janet Malloy  
11638 Fox Creek Drive  
Tampa, Florida 33635

All of the directors of the Corporation shall be at least eighteen (18) years of age.

**Article IX**  
**Restriction on Transfer of Stock**

Shares of the capital stock of this Corporation shall be issued initially to the following persons and in the amount set opposite their name:

John W. Malloy and Janet Malloy as Tenants by the Entirety	100 shares.
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Shares held by the initial Shareholder listed above and all subsequent shareholders may not be resold or otherwise transferred (other than to a revocable trust created by a Shareholder) or encumbered without the consent of the other Shareholders and unless such shares are first offered to the remaining Shareholders or to this Corporation. The price and terms at which, and the time

within which, such shares may be offered and sold shall be further specified in, or as directed by, the Bylaws of this Corporation or by written agreement of this Corporation and its Shareholders.

IN WITNESS WHEREOF, the above-named Incorporators have subscribed their names this 4<sup>th</sup> day of January, 2002.

John W. Malloy  
JOHN W. MALLOY

Janet Malloy  
JANET MALLOY

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation were acknowledged before me by JOHN W. MALLOY and JANET MALLOY, who are personally known to me, this 4<sup>th</sup> day of January, 2002.



Jacqueline E. Rhodes  
MY COMMISSION # DD080421 EXPIRES  
April 30, 2005  
BONDED THRU TROY FAIR INSURANCE, INC.

Jacqueline E. Rhodes  
Printed Name:  
NOTARY PUBLIC  
State of Florida at Large  
Commission No. \_\_\_\_\_  
My Commission Expires:


**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**


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2002 JAN -7 PM 1:35

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TALLAHASSEE FLORIDA

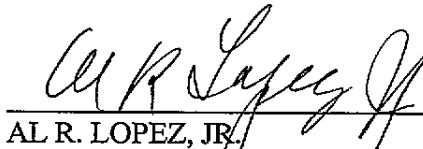
IN COMPLIANCE WITH SECTION 48.091 and SECTION 607.0501, FLORIDA  
STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT BINGO CONCESSIONS & NOVELTIES, INC., DESIRING TO  
ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS  
PRINCIPAL PLACE OF BUSINESS IN THE CITY OF TARPON SPRINGS, STATE OF  
FLORIDA, HAS NAMED AL R. LOPEZ, JR., LOCATED AT 4600 WEST CYPRESS STREET,  
SUITE 500, TAMPA, FLORIDA, 33607, AS ITS REGISTERED AGENT TO ACCEPT  
SERVICE OF PROCESS WITHIN FLORIDA.

  
JOHN W. MALLOY  
INCORPORATOR  
TITLE: President  
DATE: 1/4/02

  
JANET MALLOY  
INCORPORATOR  
TITLE: Vice President  
DATE: 1-4-02

AL R. LOPEZ, JR., HAVING BEEN NAMED TO ACCEPT SERVICE OF  
PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN  
THIS CERTIFICATE, AND BEING FAMILIAR WITH THE OBLIGATIONS OF  
REGISTERED AGENT, I HEREBY AGREE TO ACT IN THIS CAPACITY AND ACCEPT  
THE OBLIGATION OF THAT POSITION, AND I FURTHER AGREE TO COMPLY WITH  
THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE  
PERFORMANCE OF ALL MATTERS.

  
AL R. LOPEZ, JR.  
Registered Agent  
DATE: 1-04-02