

P 0200 0076439

1065 Kane Concourse, Suite 201  
Bay Harbour Islands 33154  
305-866-7555  
305-866-7515 (facsimile)

Robert I. Finvarb, P.A.

June 10, 2002

Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: GAMAX Palm Beach, Inc.

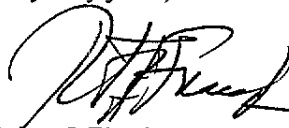
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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for GAMAS Palm Beach, Inc., together with a check in the amount of \$78.75 to cover the following costs: filing fee (\$35); registered agent fee (\$35); and, fee for return of certified copy of Articles (\$8.75).

Thank you for your kind attention in this matter.

Very truly yours,



Robert I. Finarb, Esq.

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 JUL 15 AM 10:45

Enclosures

F. CHESLER JUL 15

**ARTICLES OF INCORPORATION  
OF  
GAMAX PALM BEACH, INC.**

**ARTICLE I - NAME AND BUSINESS ADDRESS**

The name of this Corporation is GAMAX Palm Beach, Inc. Its principal office address and business mailing address is 5201 NW 77<sup>th</sup> Avenue, Suite 400, Miami, Florida 33166.

**ARTICLE II - DURATION**

The Corporation shall have a perpetual existence.

**ARTICLE III - PURPOSE**

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 10,000 shares of common stock, having a par value of \$.01 per share.

**ARTICLE V - INITIAL  
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation shall be 1065 Kane Concourse, Suite 201, Bay Harbour Islands, FL 33154, and the initial registered agent of this Corporation at such office shall be Robert I. Finvarb, who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 JUL 15 AM 10:45

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than nine. The names and addresses of the directors constituting the initial Board of Directors are:

Name

Address

Robert I. Finvarb

1065 Kane Concourse, Suite 201  
Bay Harbour Islands, FL 33154

## ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Name

Address

Robert I. Finvarb

1065 Kane Concourse, Suite 201  
Bay Harbour Islands, FL 33154



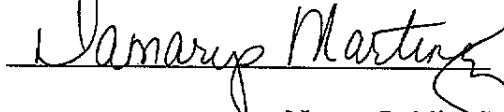
Robert I. Finvarb, Incorporator

STATE OF FLORIDA )

) SS:

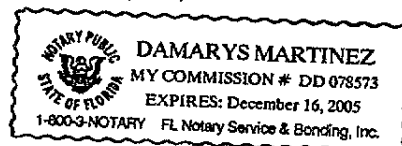
COUNTY OF MIAMI-DADE )

The foregoing Articles of Incorporation of GAMAX Palm Beach, Inc., were acknowledged before me this 12 day of July, 2002 by Robert I. Finvarb, as Incorporator, who is personally known to me.



Notary Public, State of Florida  
(seal)

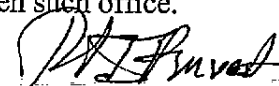
My Commission Expires:



**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for GAMAX Palm Beach, Inc., at the place designated in the Articles of Incorporation, Robert I. Finvarb agrees to act in this capacity and is familiar with, and accepts, the obligations of such position, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Dated: July 12 2002

  
Robert I. Finvarb

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 JUL 15 AM 10:45