

**Electronic Articles of Incorporation
For**

**P02000125008
FILED
November 25, 2002
Sec. Of State**

TAMPA BAY BINGO, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TAMPA BAY BINGO, INC.

Article II

The principal place of business address:

8625 WEST HILLSBOROUGH AVENUE
TAMPA, FL. 336153810

The mailing address of the corporation is:

PO BOX 261776
TAMPA, FL. 336851776

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

AL LOPEZ JR.
4600 WEST CYPRESS STREET
SUITE 500
TAMPA, FL. 336074093

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: AL LOPEZ, JR., ESQUIRE

Article VI

The name and address of the incorporator is:

JANET MALLOY
PO BOX 261776
TAMPA, FL 33685-1776

Incorporator Signature: JANET MALLOY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JANET M MALLOY
PO BOX 261776
TAMPA, FL. 336851776

Title: VP
JOHN W MALLOY
PO BOX 261776
TAMPA, FL. 336851776

Article VIII

The effective date for this corporation shall be:

11/22/2002