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Division of Corporations
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 DEC -9 PM 4: 15

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FLORIDA PROFIT CORPORATION OR P.A.

terry adams ok gaming, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

(4)

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ARTICLES OF INCORPORATION

Of

Terry Adams OK Gaming, Inc.

The undersigned incorporation(s), for the purpose of forming a corporation
Under the Florida Business Corporation Act, hereby adopt(s) the following
Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Terry Adams OK Gaming, Inc.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5553 NW 39th Avenue
Coconut Creek, FL 33073

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorize to have
outstanding at any one time is

100 shares @ 1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Terry Adams
5553 NW 39th Avenue
Coconut Creek, FL 33073

PREPARED BY:
LOUIS MAMO & CO.
351 S. CYPRESS ROAD
SUITE #210
POAMPANO BEACH, FL 33060

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ARTICLE V - INCORPORATOR(S)

The name(s) and street address (es) of the incorporator(s) to these Articles of Incorporation is (are):

Terry Adams
5553 NW 39th Avenue
Coconut Creek, FL 33073

ARTICLE VI AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VII - BY LAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and shareholders.

ARTICLE VII - BY LAWS

The undersigned has (have) executed these Articles of Incorporation this
9th day of December, 2002


Signature/Title


Signature/Title

Signature/Title

PREPARED BY:
LOUIS MAMO & CO.
351 S. CYPRESS ROAD
SUITE #210
POAMPANO BEACH, FL 33060

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Terry Adams OK Gaming, Inc.
2. The name and address of the registered agent and office is:

Terry Adams
5553 NW 39th Avenue
Coconut Creek, FL 33073

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TALLAHASSEE, FLORIDA

SIGNATURE

Terry Adams
Corporation Officer

TITLE

President

DATE

12-9-02

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designed in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision Of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE

Terry Adams

DATE

12-9-02

PREPARED BY:
LOUIS MAMO & CO
351 S. CYRESS ROAD
SUITE #210
FOAMRANO BEACH, FL 33060

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