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2403 STATE STREET TAMPA, FLORIDA 33609 813-354-8301 FAX 813-354-8201

<u>TRANSMITTAL LETTER</u>

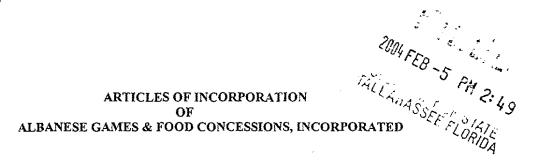
2004 FEB -5 PM 2: 49
STATE
ALL SEE FLORIDA

Department of State
Division of Corporations
P.O. Box 6327,
Tallahassee, FL. 32314

Subject: ALBANESE GAMES & FOOD CONCESSIONS, INCORPORATED

Enclosed is an original and one copy of the AMENDED Articles of Incorporation and a check for: 78.75

From: Zimmer & Lawson Accounting Service, Inc.
2403 State Street,
Tampa, FL. 33609
813-354-8301



THE UNDERSIGNED INCORPORATORS OF THESE ARTICLES OF INCORPORATION, A NATURAL PERSONS COMPETENT, HEREBY PRESENTS THESE ARTICLES OF INCORPORATION FOR THE FORMATION OF A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I NAME

THE NAME OF THE CORPORATION IS: ALBANESE GAMES & FOOD CONCESSIONS,

INCORPORATED.

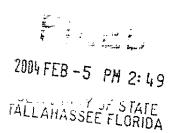
ARTICLE II EXISTENCE

THE CORPORATION SHALL COME INTO EXISTENCE IMMEDIATELY
UPON THE FILING OF THESE ARTICLES OF INCORPORATION AND SHALL HAVE
A PERPETUAL EXISTENCE THEREAFTER.

ARTICLE III NATURE OF BUSINESS

THE NATURE OF THE BUSINESS AND THE OBJECTS AND PURPOSES
PROPOSED TO BE TRANSACTED, PROMOTED, OR CARRIED ON ARE TO ENGAGE
IN ANY AND ALL LAWFUL BUSINESSES IN THE STATE OF FLORIDA, INCLUDING

OUTDOOR AMUSEMENTS, GAMES AND FOOD CONCESSIONS.



ARTICLE IV CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THE CORP

-ORATION IS AUTHORIZED TO HAVE AT ANY ONE TIME IS 500 SHARES OF COMMON

STOCK. WITH THE BREAKDOWN MICHAEL J. ALBANESE 250 SHARES OF

COMMON STOCK, AND NANCY I. ALBANESE 250 SHARES OF COMMON STOCK.

ARTICLE V INITIAL CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION SHALL BEGIN BUSINESS IS \$1000.00.

ARTICLE VI ADDRESS & REGISTERED AGENT

THE POST OFFICE ADDRESS OF THE CORPORATION PRINCIPAL
BUSINESS OFFICE IS 2403 STATE STREET TAMPA, FL. 33609 THE NAME
AND ADDRESS OF ITS INITIAL REGISTERED AGENT IS MONICA Z. LAWSON
2403 STATE STREET TAMPA, FL. 33609. THE BOARD OF DIRECTORS FROM TIME TO
TIME MAY MOVE THE REGISTERED AGENTS OFFICE TO ANY OTHER OFFICE IN THE
STATE OF FLORIDA. I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND
RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

Marice Z. Saulson SIGNED THIS DAY 21d Feb. 2004

ARTICLE VII BOARD OF DIRECTORS

THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF THOSE DIRECTORS WHOSE NAME AND ADDRESSES ARE AS FOLLOWS;

PRESIDENT;

MICHAEL J. ALBANESE

6062 COUNTRY CLUB RD WESLEY CHAPEL, FL. 33544

VICE PRESIDENT:

NANCY I. ALBANESE

6062 COUNTRY CLUB RD. WESLEY CHAPEL, FL. 33544

ARTICLE VIII INCORPORATORS

THE NAME AND ADDRESS OF THE INCORPORATORS TO THESE ARTICLES OF INCORPORATION IS:

MICHAEL J. ALBANESE

PRESIDENT

NANCY I. ALBANESE

VICE PRESIDENT

THE DIRECTORS SHALL BE AUTHORIZED TO MAKE A

DECARATION AS MAYBE NECESSARY TO CAUSE THE CORPORTION TO QUALIFY FOR

TREATMENT AS AN "S' CORPORATION UNDER SECTION 1362 OF THE INTERNAL

REVENUE CODE.

ARTICLE X AMENDMENTS

THE ARTICLE OF INCORPORATION MAYBE AMENDED IN THE MANNER AS PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE SHAREHOLDERS, AND APPROVED AT A SHAREHOLDERS MEETING BY AMAJORITY OF THE STOCK ENTITLED TO VOTE THEREON. UNLESS ALL DIRECTORS AND ALL THE SHAREHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT OF THESE ARTICLES OF INCORPORATION BE MADE. ALL RIGHTS OF THE SHAREHOLDERS ARE SUBJECT TO THESE RESERVATIONS.

ARTICLE XI

THE SHAREHOLDERS OF THE COMMON STOCK OF THIS CORPORATION SHALL HAVE PRESCRIPTIVE RIGHTS TO THE SHARES OF COMMON STOCK OR ANY OTHER TYPE OF STOCK OF THIS CORPORATION HEREAFTER ISSUED.

INWITNESS WHEREOF, THE INCORPORATORS ABOVE NAMED, HERE UNTO SET THEIR HANDS AND SEALS ON THIS _______ DAY OF FEB. 2004. FOR THE PURPOSE OF FORMING THIS CORPORATION UNDER THE LAWS FOR THE STATE OF FLORIDA AND MAKE, SUBSCRIBE, ACKOWLEDGE AND FILE IN THE

OFFICE OF THE SECRETARY OF THE STATE OF FLORIDA. THESE ARTICLES OF INCORPORATION AND CERTIFY THAT THE FACTS

HEREIN STATED ARE TRUE

Manes

PRESIDENT

VICE PRESIDENT