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To: Division of Corporations
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From: Account Name : EUGENE A. WIECHENS, P.A.
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FLORIDA PROFIT CORPORATION OR P.A.
OCALA EUCHRE, INC.

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**ARTICLES OF INCORPORATION
OF
OCALA EUCHRE, INC.**

ARTICLE I - NAME AND ADDRESS

The name of the Corporation shall be OCALA EUCHRE, INC., with its principal place of business at 1051 Southeast 52nd Court, Ocala, Florida 34471.

ARTICLE II - NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the Laws of the United States of America, the State of Florida, or any other state, territory, country, or nation.

ARTICLE III - CAPITAL STOCK

The Corporation is authorized to issue ONE THOUSAND (1,000) shares of common stock having a par value of ONE DOLLAR (\$1.00).

ARTICLE IV - PRE-EMPTIVE RIGHTS

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

ARTICLE V - REGISTERED AGENT

The initial Registered Agent for the Corporation is **DONALD C. STEVENS**, and the street address of the Registered Agent is 1051 Southeast 52nd Court, Ocala, Florida

34471. I, **DONALD C. STEVENS**, the named Registered Agent for OCALA EUCHRE, INC., being familiar with, accepts the obligations of this position by signing these Articles of Incorporation.

ARTICLE VI - BOARD OF DIRECTORS


This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial Director of this Corporation is **DONALD C. STEVENS**, whose address is 1051 Southeast 52nd Court, Ocala, Florida 34471.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is **DONALD C. STEVENS**, whose address is 1051 Southeast 52nd Court, Ocala, Florida 34471.

ARTICLE VIII - BY-LAWS

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

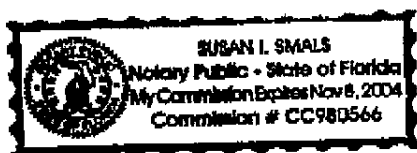


DONALD C. STEVENS
Incorporator/Registered Agent

STATE OF FLORIDA
COUNTY OF MARION

BEFORE ME, the undersigned authority, personally came and appeared **DONALD C. STEVENS**, the Incorporator and Registered Agent for OCALA EUCHRE, INC., who is personally known to me.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal this the
26th day of March, 2004.



Susan I. Smals
Notary Public: Susan I. Smals
State of Florida at Large
My Commission Expires:

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