

**Electronic Articles of Incorporation
For**

P04000059571
FILED
April 08, 2004
Sec. Of State
slogan

GALLERY AMUSEMENT, INCORPORATED

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:

GALLERY AMUSEMENT, INCORPORATED

Article II

The principal place of business address:

2525 LITHIA PINECREST ROAD
VALRICO, FL. 33594

The mailing address of the corporation is:

2525 LITHIA PINECREST ROAD
VALRICO, FL. 33594

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:

1500

Article V

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

MONICA Z LAWSON
2403 STATE STREET
TAMPA, FL. 33609

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

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Registered Agent Signature: MONICA Z. LAWSON

Article VI

The name and address of the incorporator is:

RICHARD W. STREHL
2525 LITHIA PINECREST ROAD
VALRICO, FL. 33594

Incorporator Signature: RICHARD W. STREHL

Article VII

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

Title: P
RICHARD W STREHL
2525 LITHIA PINECREST ROAD
VALRICO, FL. 33594

Title: VP
DOROTHY J STREHL
2525 LITHIA PINECREST ROAD
VALRICO, FL. 33594

Title: TRES
RICH W STREHL
11101 MAHIN LANE
RIVERVIEW, FL. 33569