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(Requestor's Name)

THE LAW OFFICES OF
JOHN BRADLEY AND ASSOCIATES, P.A.
1215 E. BROWARD BLVD. STE 200
FORT LAUDERDALE, FLORIDA 33301

(City/State/Zip/Phone #)

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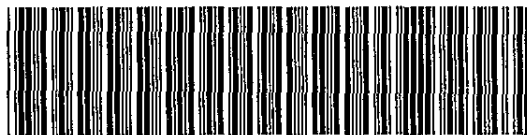
(Business Entity Name)

(Document Number)

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04 DEC 27 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03/22/07

APPROVED
AND
FILED
04 DEC 27 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PACHANGA ENTERTAINMENT, INC.

The undersigned, acting as Incorporator for the purpose of forming a for profit Corporation under the provisions of Chapter 607 of the Florida Statutes, hereby delivers the following Articles of Incorporation for said Corporation to the Department of State of the State of Florida.

ARTICLE I

NAME

The name of the Corporation is **PACHANGA ENTERTAINMENT, INC.** The address for the principal office of this corporation shall be 12189 Old Country Road, Wellington, FL 33414.

ARTICLE II

PURPOSE

The Corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one-thousand (1000) shares of common stock having no par value per share.

ARTICLE IV

REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation shall be 12189 Old Country Road, Wellington, FL 33414, and the name of the registered agent of the Corporation at that address is Charlie Dunn.

ARTICLE V

INCORPORATOR

The name and address of the Incorporator executing these Articles of Incorporation is:

Charlie Dunn
12189 Old Country Road
Wellington, FL 33414

ARTICLE VI

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII

SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Sub chapter of the Internal Revenue Code, 26 U.S.C. 1361 ET. SEQ., and shall take all actions necessary to obtain and maintain its status as an "S" Corporation as defined therein.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent has hereunto set his hand and seal this 21 day of December, 2004, for the purpose of forming this Corporation for profit under the laws of the State of Florida.


Charlie Dunn, Incorporator

STATE OF FLORIDA
COUNTY OF ~~BROWARD~~ PALM BEACH

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared Charlie Dunn,

1. ☒ to me personally known to be the person described herein and who executed the foregoing instrument, and acknowledged under oath that he executed the same; or

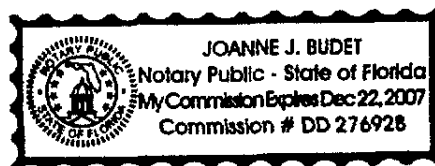
2. ☐ who produced identification in the form of _____, and acknowledged under oath before me that he executed the same.

WITNESS my hand and official seal in the County and State aforesaid this 21st day of December, 2004.


Notary Public

Joanne J. Budet
(Type/print Name of Notary)

My Commission Expires:



APPROVED
AND
FILED

04 DEC 27 PM 3:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION**

Charlie Dunn is an individual residing within the state and maintaining a business office identical with the registered office and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



Charlie Dunn