

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346 SECRETARY OF STATE
FALL AHASSEE, FLOPIDA

FLORIDA PROFIT CORPORATION OR P.A.

TRIPLE SEVEN AMUSEMENTS, INC

Certificate of Status	n
Certified Copy	1
Page Count	03
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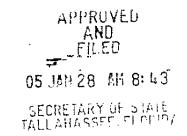
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ARTICLES OF INCORPORATION OF

Triple Sevens Amusements Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Triple Sevens Amusements Inc.

The principal place of business of this corporation shall be:

3651 Hwy 441 SE Box 7 Okeechobee FL 34974

The Mailing Address of this corporation shall be:

7168 NE 9th St Okeechobee FL 34974

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

500 (FIVE HUNDRED)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE Y OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold officer the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President:

Richard Smith

7168 NE 9th St

Okeechobee FL 34974

Secretary-Treasurer

Darlene Stagani 3374 SW 23rd St

Okeechobee FL 34974

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporators(s) to this articles of incorporation is(arc):

> Richard Smith 7168 NE 9th St

Okeechobee FL 34974

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES OR INCORPORATION THIS 28 DAY OF JANUARY 2005.

SIGNATURE(S) OF INCORPORATOR(S)

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APPRUVED AND FILED

05 JAN 28 AM 8:

SECRETARY OF STATE AHASSEF, FLO.

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:

Triple Sevens Amusements Inc.

2. The name and address of the registered agent and office is:

Richard Smith 7168 NE 9th St Okeechobee FL 34974

SIGNATURE

DATE

Having been name to accept the service of process for the above stated Corporation, at the place designated in this certificate. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607,325. Florida Statues.

SIGNATURE

DATE

Prepared by:

Novice's Accounting & Tax Service, Inc.

805 Virginia Ave Suite 29

Ft Pierce FL 34982

(772) 461-5987