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**FLORIDA PROFIT CORPORATION OR P.A.**

**lucky seven bingo hall, inc.**

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

February 1, 2005

EMPIRE CORPORATE KIT COMPANY

SUBJECT: LUCKY SEVEN BINGO HALL, INC.  
REF: W05000005133

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

- ① The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.
- ② Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.
- ③ Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

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Dorine Martin  
Document Specialist  
New Filings Section

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

OF

LUCKY SEVEN BINGO HALL, INC.

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be:

**LUCKY SEVEN BINGO HALL, INC.**

ARTICLE II - NATURE OF BUSINESS

The general purpose for which this corporation is organized to benefit the public with a charitable cause through the following organizations under Chapter 617, Florida Statutes: The West Palm Beach Solid Waste Authority for "Rebuilding Together" and "Paint Your Heart Out" (to assist in cleaning of up the community and the Federation of Families (who assist families and young children with special needs).

(NO ARTICLE III)

ARTICLE IV - DIRECTORS NAMES AND STREET ADDRESSES

The names and street addresses of the members of the first board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

Pursuant to Section 617.0202 (d), Florida Statutes, the election of directors is as stated in the by-laws of the corporation.

NAME

STREET ADDRESS

Craig Hipp (President)

c/o Mark D. Cohen, P.A.  
4000 Hollywood Blvd., #435 So.  
Hollywood, FL 33021

Craig Hipp (Secretary)

- same -

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Craig Hipp (Treasurer)

- same -

#### **ARTICLE V - INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is as follows:

##### **NAME**

Craig Hipp

##### **STREET ADDRESS**

c/o Mark D. Cohen, P.A.  
4000 Hollywood Blvd., #435 So.  
Hollywood, FL 33021

#### **ARTICLE V - PRINCIPAL PLACE OF BUSINESS**

The street address and mailing address of the principal office of the Corporation is as follows:

Lucky Seven Bingo Hall, Inc.  
c/o Mark D. Cohen, P.A.  
4000 Hollywood Blvd., #435 So.  
Fort Lauderdale, FL 33021

#### **ARTICLE VII - MISCELLANEOUS**

The following additional provisions for the regulation of the business and for the conduct of the affairs of the Corporation and creating, dividing, limiting and regulating the power of the Corporation, its stockholders and directors, are hereby adopted as a part of these Articles of Incorporation:

1. No person shall be required to own, hold or control stock in the Corporation as a condition precedent to holding an office in this Corporation.
2. The Board of Directors may prescribe a method or methods for replacement of lost certificates and prescribe reasonable conditions by way of security upon the issue of new certificates therefor.
3. In addition to other powers granted by these Articles of Incorporation and by law, the Corporation shall have power to adopt By-Laws not inconsistent with law or these Articles of Incorporation, and to change, amend and repeal the name, for the exercise and government of its

affairs and property, the transfer of its records of its stock or other securities, and the calling and holding of meetings of its stockholders. In no event, however, shall the By-Laws which may be adopted, or any provision thereof, limit in any way the powers or rights of the Corporation provided by the law and by these Articles of Incorporation.

4. The Board of Directors, by the affirmative vote of a majority of the directors then in office, and irrespective of any personal interest of any of its members, shall have authority to establish reasonable compensation of all directors for services to the Corporation as directors, officers, or otherwise.
5. The Corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Hollywood, Florida for uses and purposes aforesaid, this 31st day of January, 2005.

  
CRAIG HIPPI

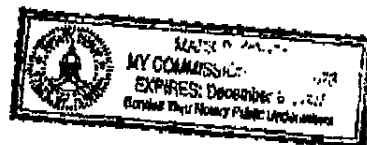
STATE OF FLORIDA     )  
                                  ss  
COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, personally appeared CRAIG HIPPI who is well known to me to be the person described in and who subscribed the above and foregoing Articles of Incorporation, and who freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Hollywood, Broward County, Florida, this 31st day of January, 2005.

  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



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DESIGNATION AND ACCEPTANCEOFREGISTERED AGENT

PURSUANT to Chapter 607.34, Florida Statutes, LUCKY SEVEN BINGO HALL, INC., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at Mark D. Cohen, P.A., Presidential Circle, Ste. 435 So., 4000 Hollywood Blvd., Hollywood, FL 33021 has named Mark D. Cohen, Esq., located at Presidential Circle, Ste. 435 So., 4000 Hollywood Blvd., Hollywood, FL 33021, as its registered agent to accept service of process within this State.

By: 

CRAIG HIPPI

HAVING been named as registered agent to accept service of process for the above stated corporation, at the location designated herein, I hereby accept to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

By: 

MARK D. COHEN, ESQ.  
Mark D. Cohen, P.A.  
Presidential Circle, #435 So.  
4000 Hollywood Blvd.  
Hollywood, FL 33021  
(954) 962-1165

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