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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
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STATE OF FLORIDA

05 FEB 25 AM 10:13

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FLORIDA PROFIT CORPORATION OR P.A.
TAMPA BAY CAESARS, INC.

Certificate of Status	0
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is

ARTICLES OF INCORPORATION

of

TAMPA BAY CAESARS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

TAMPA BAY CAESARS, INC.

ARTICLE II. PLACE OF BUSINESS

The principal place of business of this corporation shall be 6111 State Road 54, New Port Richey, FL 34853 and the mailing address of the corporation shall be the same.

ARTICLE III. 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, the State of Florida or any other state, country, territory or nation.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 600 shares of common stock having \$1.00 par value per share.

ARTICLE V. REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2800 Pineridge Way South, #C1, Palm Harbor, FL 34684 and the name of the initial registered agent of the corporation at that address is BARBARA PRUCNELL.

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation

are:

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TAMPA COUNTY CLERK
TAMPA, FLORIDA

MARK PRUCNELL, 51101 Shadywood Drive, Macomb, MI 48042

ARTICLE VII. PREEMPTIVE RIGHTS

Every shareholder upon the offering for sale of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price and upon the terms at which it is offered to others by the Corporation.

ARTICLE IX. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1) director, initially. The name and address of the initial member of the Board of Directors is:

MARK PRUCNELL, 51101 Shadywood Drive, Macomb, MI 48042

ARTICLE X. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

MARK PRUCNELL President/Secretary/Treasurer
51101 Shadywood Drive
Macomb, MI 48042

IN WITNESS WHEREOF, the undersigned MARK PRUCNELL has hereunto set his hand this 22 day of February, 2005.

MARK PRUCNELL
M.R.K.P.M.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 807.0501 OR 817.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

TAMPA BAY CAESARS, INC.

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

**Barbara Prucnell
2600 Pineridge Way South, #C1
Palm Harbor, FL 34884**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent


Barbara Prucnell


Date

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