

**Electronic Articles of Incorporation  
For**

P05000128771  
FILED  
September 19, 2005  
Sec. Of State  
thampton

US 1 BINGO SOUTH, INC.

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:

US 1 BINGO SOUTH, INC.

**Article II**

The principal place of business address:

26600 SOUTH DIXIE HIGHWAY  
HOMESTEAD, FL. US 33032

The mailing address of the corporation is:

26600 SOUTH DIXIE HIGHWAY  
HOMESTEAD, FL. US 33032

**Article III**

The purpose for which this corporation is organized is:

AMUSEMENT GAMES

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

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

MICHAEL H WOLF  
3832 N. UNIVERSITY DRIVE  
SUNRISE, FL. 33351

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

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Registered Agent Signature: MICHAEL H. WOLF

### **Article VI**

The name and address of the incorporator is:

LONNIE POPE  
1485 ROBINHOOD TRAIL  
GAINESVILLE, GA 30501

Incorporator Signature: LONNIE POPE

### **Article VII**

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

Title: P  
LONNIE POPE  
1485 ROBINHOOD TRAIL  
GAINESVILLE, GA. 30501 US

Title: ST  
CHRISTOPHER POPE  
3786 RENEE CIRCLE  
GAINESVILLE, GA. 30507 US