

P95000011887

(Requestor's Name)
GALLERIA BINGO
2077 S TAMiami TRAIL
VENICE, FL 34293
(City, State, Zip) (Phone #)

OFFICE USE ONLY

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02/10/95--0120--011
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

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FEB 10 AM 10:25

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

2/13/95
P95-11887

Examiner's Initials

ARTICLE OF INCORPORATION
OF
PALM PLAZA SNACKS, INC.

ARTICLE I
NAME

The name of this Corporation is PALM PLAZA SNACKS, INC.

ARTICLE II
DURATION

This Corporation shall commence its existence upon incorporation.

ARTICLE III
PURPOSE

This Corporation is organized for the purposes of purchasing, selling, marketing, designing and building all types of real property and construction thereto, including but not limited to industrial, commercial and residential; purchasing, selling, marketing, designing and building all other types of goods and services; to carry on sales, production, distribution and sales of all types of food products; to carry on any other lawful trade or business incident to or proper or useful in connection with the above activities and any other lawful business.

ARTICLE IV
POWERS

This Corporation shall have all the corporate powers enumerated in the Florida General Corporation Act, including the power to buy, sell, lease, and generally deal in real and personal property of every kind and nature.

ARTICLE V
CAPITAL STOCK

This Corporation is authorized to issue THREE-HUNDRED (300) shares of common stock without par value.

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ARTICLE VI
PREEMPTIVE RIGHTS

Every shareholder shall have the right to purchase his pro-rata share of any new stock of this Corporation of the same kind, class or series as that which he already holds at the price at which it is offered to all other shareholders.

ARTICLE VII
INITIAL OFFICE AND RESIDENT AGENT

The street address of the initial principal office of the Corporation is 4414 Bee Ridge Road, Sarasota, Florida 34233 and the name of the initial Registered Agent of this Corporation is RICHARD A. SHAPIRO, Esq. at 2063 Main Street, Sarasota, Florida. He acknowledges and accepts the responsibilities of Resident Agent as set forth in the Florida Statutes.

ARTICLE VIII
MANAGEMENT BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this Corporation shall be managed under the direction of, the shareholders of this Corporation. In the management of the business of the Corporation, the act of the stockholders representing majority of the outstanding shares of the Corporation entitled to vote, represented in person or by proxy, shall be entitled to one vote in person, or by proxy, for each share of voting stock held by him/her. A majority of the outstanding shares of the Corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the stockholders of the management of the business of this Corporation.

ARTICLE IX
INCORPORATOR

The name and address of the person signing these Article is:

RICHARD BLOOM
432 Bellini Circle
Nokomis, Florida 34275

ARTICLE X
BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the shareholders.

ARTICLE XI
INDEMNIFICATION

This Corporation shall indemnify any office or any former office to the full extent permitted by law.

ARTICLE XII
AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Article of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII
AUTHORIZATION OF RESTRICTIONS ON THE TRANSFER OF STOCK

All of the issued and outstanding shares of the corporation shall be made subject to restrictions on their transferability by agreement between the corporation and between and among the shareholders. A copy of such agreement shall be kept on file with the Secretary of the Corporation and shall be subject to inspection by stockholders of record and bona fide creditors of the corporation at reasonable times during business hours.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Article of Incorporation this 31st day of January, 1995.

Richard A. Shapiro
Richard A. Shapiro

Sharon Kramer
Sharon Kramer

RICHARD BLOOM
RICHARD BLOOM

STATE OF FLORIDA)
COUNTY OF SARASOTA)

Before me, a Notary Public, authorized to take acknowledgment in the state and county sent forth above, personally appeared RICHARD BLOOM, and providing Florida Driver's license #B 450-751-37-033-0 as identification, executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this th day of January, 1995.

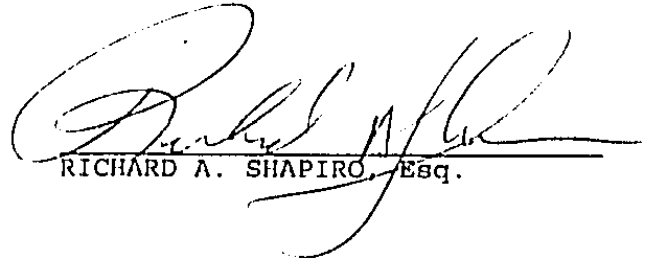
Kathleen A. Riley
NOTARY PUBLIC
My Commission Expires: 3-12-97



REGISTERED AGENT DESIGNATION

Pursuant to the provisions of Florida Statute 607.0501, I hereby accept the appointment as Registered Agent and agree to accept service of process for PALM PLAZA SNACKS, INC. at 2063 Main Street, Sarasota, Florida 34237. I further agree to comply with the provisions of all statutes relating to the proper complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Dated: January 24, 1995


RICHARD A. SHAPIRO, Esq.

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