

Billie Tarnove
Attorney at Law

Certified Circuit Civil Mediator
Bankruptcy Mediator

P95000015818

519 South Andrews Avenue
Fort Lauderdale, FL 33301
(305) 527-0058

February 9, 1995

Secretary of State
Division of Corporations
The Capitol
Tallahassee, FL 32301

Re: SOUTH SNACKS, INC.

300001406093
-02/14/95--01088--019
****122.50 ****122.50

Dear Sir/Madam:

I enclose my check in the sum of \$122.50 for the filing fee for the above-referenced corporation. Please file and return a certified copy to this office at your earliest convenience.

Thank you for your assistance in this matter.

Very truly yours,

Billie Tarnove

BILLIE TARNOVE

BT.st
Enc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 27 AM 10:03

W95.3465
503
KAN 2-15



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 15, 1995

BILLIE TARNOVE, ESQ.
519 S. ANDREWS AVENUE
FORT LAUDERDALE, FL 33301

SUBJECT: SOUTH SNACKS, INC.
Ref. Number: W95000003465

We have received your document for SOUTH SNACKS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Kevin Nickens
Document Specialist

Letter Number: 795A00006741

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 27 AM 10:03

**ARTICLES OF INCORPORATION
OF**

SOUTHGATE BINGO SNACKS, INC.

ARTICLE I. CORPORATE NAME

The name of this corporation is SOUTHGATE BINGO SNACKS, INC.

ARTICLE II. PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III. CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV. PRE-EMPTIVE RIGHT

Every shareholder, upon the sale in cash 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 a pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 519 South Andrews Avenue, Fort Lauderdale, Florida 33301 and the name of the initial Registered Agent of this corporation at that address is Billie Tarnove.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased from time to time by the by-laws but shall never be less than one (1).

The name and address of the initial director of this

corporation:

Name

Address

Robyn Nassetta

7562 Southgate Boulevard
North Lauderdale, FL 33068

ARTICLE VII. INCORPORATOR

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

Billie Tarnove

519 South Andrews Avenue
Fort Lauderdale, FL 33301

ARTICLE VIII. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 7562 Southgate Boulevard, North Lauderdale, Florida 33068.

ARTICLE IX. INDEMNIFICATION

This corporation shall indemnify any officer or director of any former officer or director, to the full extent permitted by law.

ARTICLE X.

This corporation reserves the right to amend or repeal provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9th day of February, 1995.


BILLIE TARNOVE
Subscriber

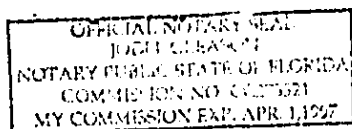
STATE OF FLORIDA)
)S
COUNTY OF BROWARD)

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set for the above, personally appeared BILLIE TARNOVE, who is personally known to me or provided me with identification in the form of a KNOWN, known to me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal, in the State and County aforesaid this 21 day of February, 1995.


Notary Public, State of Florida

My Commission Expires:



DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of Florida Statute §607.0501, 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:

The name of the corporation is: SOUTHGATE BINGO SNACKS, INC.

The name of the Registered Agent is: BILLIE TARNOVE

The address of the Registered Agent/registered office is:

519 South Andrews Avenue
Fort Lauderdale, FL 33301

ACCEPTANCE

Having been named as Registered Agent and designated to accept service of process for the above corporation, I hereby accept this 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.


BILLIE TARNOVE