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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
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MIAMI FL 33135- 948
CONTACT: RAY STORMONT
PHONE: (305) 541-3894
FAX: (305) 541-3770

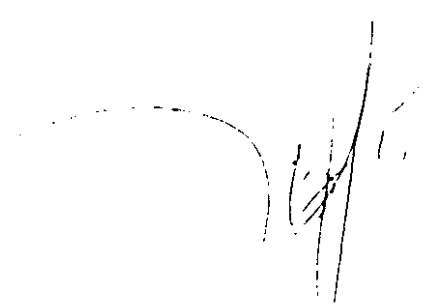
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: BIRD PLAZA HALL, INC.
FAX AUDIT NUMBER: H95000003859
DATE REQUESTED: 04/04/1995
CERTIFIED COPIES: 1
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ACCOUNT NUMBER: 072450003255

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CERTIFICATE OF INCORPORATION

OF

BIRD PLAZA HALL, INC.

We, the undersigned, hereby make, subscribe and acknowledge this Certificate for the purpose of becoming a Corporation under the Laws of the State of Florida.

ARTICLE I - NAME AND DURATION

The name of the Corporation shall be: BIRD PLAZA HALL, INC., its existence shall be perpetual.

ARTICLE II - PURPOSE

The general nature of the business to be transacted shall be: operation of bingo hall, and to invest in property of any kind, operate businesses, lend money, and to have all other powers provided by the Laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The Capital Stock of the Corporation shall consist of ONE HUNDRED (100) Shares, FIVE AND NO/100 (\$5.00) DOLLARS par value.

PREPARED BY:

GEORGE J. BIUTSTEIN, ESQ.
#501-20801 Biscayne Blvd.
Aventura, FL 33180
Florida Bar No. 007081
(305) 935-3500

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MIAMI, FLORIDA

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ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is: #501-20801 Biscayne Blvd., Aventura, FL 33180, and the name of the initial Registered Agent of this Corporation at that address is: GEORGE J. BLUTSTEIN, ESQ.

ARTICLE V - PRINCIPAL PLACE OF BUSINESS

The principal place of business for the corporation is: 7784 Travelers Tree Drive, Boca Raton, FL 33433.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1) and the name and address of the initial director(s) of this Corporation is:

JUDITH KUSHNER

7784 Travelers Tree Drive
Boca Raton, FL 33433

ARTICLE VII - INCORPORATOR

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

GEORGE J. BLUTSTEIN
#501-20801 Biscayne Blvd.
Aventura, FL 33180

ARTICLE VIII - AMENDMENT

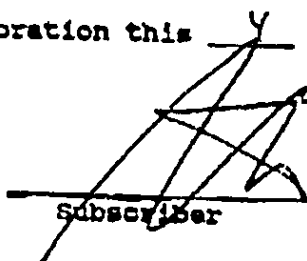
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any

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IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 4 day of April, 1995.


Subscriber

STATE OF FLORIDA)

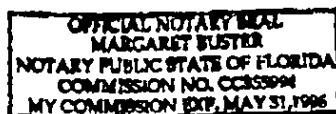
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared known by me to be the person who 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 4 day of April, 1995.


Notary Public, State of Florida

My commission expires:



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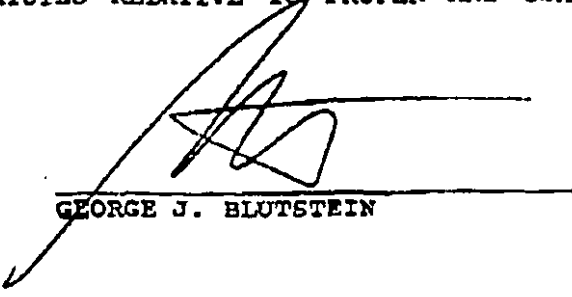
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TO

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.



GEORGE J. BLUTSTEIN

DATED: This 4 day of April, 1995.

RECEIVED
APR 10 1995
CHIEF

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