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TO DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
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(((H95000009053))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: JACKPOT, INC.
FAX AUDIT NUMBER: H86000009053 CURRENT STATUS: REQUESTED
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DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION OF JACKPOT, INC.

THE UNDERSIGNED Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

JACKPOT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
161 LAKEVIEW DRIVE, #101
FORT LAUDERDALE, FLORIDA 33326

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares having a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV INITIAL BOARD OF DIRECTORS

The number of Directors constituting the Initial Board of Directors of this Corporation is two(2). The number of Directors may be either increased or decreased from time to time by an amendment of the By-Laws but shall never be less than one (1). The names and addresses of the Initial Board of Directors are:

SONIA E. THERRIEN

FRANK RACCIOFFI

161 LAKEVIEW DRIVE, #101

19494 HAMPTON DRIVE

FORT LAUDERDALE, FLORIDA 33326

BOCA RATON, FLORIDA 33434

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

SONIA E. THERRIEN

161 LAKEVIEW DRIVE, #101

FORT LAUDERDALE, FLORIDA 33326

FRANK RACCIOFFI

19494 HAMPTON DRIVE

BOCA RATON, FLORIDA 33434

Prepared by:
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Fl. Bar No. 368563

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The name and address of the initial registered agent is:

SONIA E. THERRIEN
161 LAKEVIEW DRIVE, #101
FORT LAUDERDALE, FLORIDA 33326

The undersigned has(have) executed these Articles of Incorporation this date:
AUGUST 18, 1995



SONIA E. THERRIEN, Incorporator



FRANK RACCIOPPI, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, 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.

1. The name of the corporation is: JACKPOT, INC.
2. The name and address of the registered agent and office is:
SONIA E. THERRIEN
161 LAKEVIEW DRIVE, #101
FORT LAUDERDALE, FLORIDA 33326

SIGNATURE 

TITLE: INCORPORATOR

DATE: AUGUST 18, 1995

Having been named Registered Agent 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.



Registered Agent
SONIA E. THERRIEN
161 LAKEVIEW DRIVE, #101
FORT LAUDERDALE, FLORIDA 33326

AUGUST 18, 1995
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