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Secretary of State
Division of Corporations
PO Box 6127
Tallahassee, Florida 32314

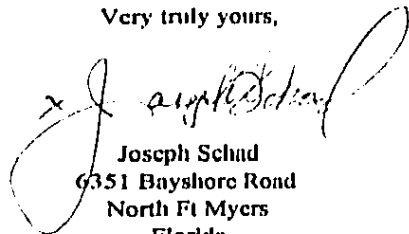
FILED
AUG 17 11 AM '95
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J & J Bingo and Gaming, Inc
[Information]

Enclosed please find the original and one copy of the Articles of Incorporation together with our check in the amount of \$122.50.

The check is for the Filing Fees, Certified Copy of the Articles of Incorporation and Registered Agent Designation for the above named corporation.

Very truly yours,



Joseph Schud
6351 Bayshore Road
North Ft Myers
Florida
33917

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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AUG 18 1995

Articles of Incorporation
of

J & J Bingo and Gaming, Inc.
Name of Corporation

The undersigned subscriber to these Articles of Incorporation, competent to contract, hereby form a corporation under the laws of the State of Florida

Article I - Corporate Name

The Name of the Corporation shall be: **J & J Bingo and Gaming, Inc.**

Article II - Duration

This corporation shall exist perpetually unless dissolved according to Florida Law.

Article III - Purpose

The corporation is organized for the purpose of engaging in any activities of business permitted under the laws of the United States and the State of Florida.

Article IV - Capital Stock

The corporation is authorized to issue ONE THOUSAND shares (1,000) One Dollar (\$1.00) par value Common Stock, which shall be designated "COMMON STOCK".

Article V - Initial Registered Agent

The name and address of the Initial Register Agent of this Corporation is:

Name: Joseph Schad
Address: 6351 Bayshore Road
City: North Ft Myers Florida 33917

Article VI - The Corporations Principal Office and Registered Office

The Corporation's Principal Office, Registered Office and mailing address shall be located as follows.

Address: 6351 Bayshore Road
City: North Ft Myers Florida 33917

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TALLAHASSEE, FLORIDA

Article VII - 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 By-laws, but shall never be less than one(1). The name[s] and address[es] of the initial director[s] of corporation are as follows:

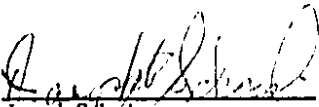
Name: Joseph Schad
Address: 6351 Bayshore Road
City: North Ft Myers Florida 33917

Article VIII - Incorporators

The name and address of the person signing these Articles of Incorporation are as follows:

Name: Joseph Schad
Address: 6351 Bayshore Road
City: North Ft Myers Florida 33917

IN WITNESS WHEREOF, The undersigned subscriber[s] have executed these Articles of Incorporation this 11 day of August, 1995


Joseph Schad

STATE OF FLORIDA
COUNTY OF LEE

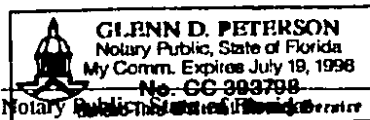
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Joseph Schad whose address is:

6351 Bayshore Road North Ft Myers Florida 33917

known to be the person who executed the foregoing the Articles of Incorporation and who acknowledge before me they executed these Articles of Incorporation and provided the following identification PERSONALLY KNOWN

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County this 11 day of August, 1995.

[Notary Seal]



**Certificate of Registered Agent
of**

J & J Bingo and Gaming, Inc.

Pursuant to Florida Statutes Section 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation.

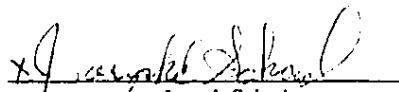
Address: 6351 Bayshore Road
City: North Ft Myers Florida 33917

has named Joseph Schnd

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

Acknowledgment

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity and to agree to comply with the provisions of Florida Law.



Joseph Schnd
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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