

P95000064752

**CAPITAL CONNECTION, INC.**

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
TOLL FREE Fks 1-800-342-8062  
FAX (904) 222-1222

NAME \_\_\_\_\_  
FIRM \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
\_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 AUG 22 PM 1:03

Kluger

8/22/95

REQUEST TAKEN CONFIRMED APPROVED  
DATE \_\_\_\_\_  
TIME \_\_\_\_\_ CK No. \_\_\_\_\_  
BY AAK \_\_\_\_\_

WALK-IN Will Pick Up 8-22-1200

RE: Cosmo Ad, Inc

95 AUG 22 AM 10:39

DIVISION OF CORPORATIONS	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™	_____	_____
<input type="checkbox"/> Art. of Inc. File	_____	_____
<input type="checkbox"/> Corp. Record Search	_____	_____
<input type="checkbox"/> Ltd. Partnership File	_____	_____
<input checked="" type="checkbox"/> Foreign Corp. File	_____	_____
<input type="checkbox"/> ( ) Cert. Copy(s)	_____	_____
<input type="checkbox"/> Art. of Amend. File	_____	_____
<input type="checkbox"/> Dissolution/Withdrawal	_____	_____
<input type="checkbox"/> C U S-	2000071565882	_____
<input type="checkbox"/> Fictitious Name File	08/22/95-01045--005	_____
	***122.50 ***122.50	_____
<input type="checkbox"/> Name Reservation	_____	_____
<input type="checkbox"/> Annual Report/Reinstatement	_____	_____
<input type="checkbox"/> Reg. Agent Service	_____	_____
<input type="checkbox"/> Document Filing	_____	_____
<input type="checkbox"/> Corporate Kit	_____	_____
<input type="checkbox"/> Vehicle Search	_____	_____
<input type="checkbox"/> Driving Record	_____	_____
<input type="checkbox"/> Document Retrieval	_____	_____
<input type="checkbox"/> UCC 1 or 3 File	_____	_____
<input type="checkbox"/> UCC 11 Search	_____	_____
<input type="checkbox"/> UCC 11 Retrieval	_____	_____
<input type="checkbox"/> File No.'s, _____ Copies	_____	_____
<input type="checkbox"/> Courier Service	_____	_____
<input type="checkbox"/> Shipping/Handling	_____	_____
<input type="checkbox"/> Phone ( )	_____	_____
<input type="checkbox"/> Top Priority	_____	_____
<input type="checkbox"/> Express Mail Prep.	_____	_____
<input type="checkbox"/> FAX ( ) pgs.	_____	_____
<b>SUBTOTALS</b>	_____	_____

FEE.....	\$ _____
DISBURSED.....	\$ _____
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ _____
SUBTOTAL.....	\$ _____
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____
	\$ _____

Please remit invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 18% per Annum.

THANK YOU  
from  
Your Capital Connection

**MALIN, HALEY, DIMAGGIO & CROSBY, P.A.**  
PATENT, TRADEMARK & COPYRIGHT ATTORNEYS

EUGENE F. MALIN (1936-1940)

BARRY L. HALEY  
DALE PAUL DIMAGGIO  
KEVIN P. CROSBY

DANIEL STEVEN POLLEY  
MARIO J. DONATO, JR.  
DAVID PAUL LIHOTA  
MARK DAVID BOWEN  
JOHN M. MILLER

JOHN C. BLACK\*  
OF COUNSEL

\*ILLINOIS BAR ONLY

August 11, 1995

**REPLY TO:**

SUITE 1609 • ONE EAST BROWARD BLVD.  
FORT LAUDERDALE, FLORIDA 33301  
TELEPHONE (305) 763-3303 • FAX (305) 522-6507

**MIAMI OFFICE:**

2000 SOUTH DIXIE HIGHWAY, SUITE 203  
TELEPHONE (305) 374-4062

**WEST PALM BEACH OFFICE:**

500 AUSTRALIAN AVENUE SOUTH, SUITE 600  
TELEPHONE (407) 832-6341  
FLORIDA WATS 1 (800) 344-3303

Via Facsimile

Ronny Halperin, Esquire  
Kluger, Peretz, Kaplan & Berlin  
201 South Biscayne Boulevard  
Miami, Florida 33131

**CONFIRMATION COPY**

Re: Name Reservation: Casino Art, Inc.  
(Adam H. Levy); Our File No. 9164.4701

Dear Mr. Halperin:

At the request of our mutual client, Mr. Adam Levy, attached please find a copy of the name reservation forwarded to the Division of Corporations in Tallahassee to reserve the trade name **Casino Art, Inc.** for a term of 120 days.

I understand that you will be filing the Articles of Incorporation, and we hereby authorize the Florida Department of State to accept and process same on behalf of Casino Art, Inc.

If we can be of further assistance, please do not hesitate to contact our office.

Very truly yours,

Malin, Haley, DiMaggio & Crosby, P.A.

  
Dale Paul DiMaggio  
For the Firm

DPD:maf

Enclosure (1)

cc: Mr. Adam H. Levy

i:\9164\lrr\halperin.ltr

**MALIN, HALEY, DIMAGGIO & CROSBY, P.A.**

PATENT, TRADEMARK & COPYRIGHT ATTORNEYS

EUGENE F. MALIN (1936-1967)

BARRY L. HALEY  
DALE PAUL DIMAGGIO  
KEVIN P. CROSBY

DANIEL STEVEN POLLEY  
MARIO J. DONATO, JR.  
DAVID PAUL LHOTA  
MARK DAVID BOWEN  
JOHN M. MILLER

JOHN C. BLACK\*  
OF COUNSEL

\*ILLINOIS BAR ONLY  
Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

**COPY**

August 7, 1995

**REPLY TO:**

SUITE 1609 • ONE EAST BROWARD BLVD  
FORT LAUDERDALE, FLORIDA 33301  
TELEPHONE (305) 763-3303 • FAX (305) 522-6507

**MIAMI OFFICE:**

2000 SOUTH DIKEE HIGHWAY, SUITE 203  
TELEPHONE (305) 374-4081

**WEST PALM BEACH OFFICE:**

300 AUSTRALIAN AVENUE SOUTH, SUITE 600  
TELEPHONE (407) 832-6341  
FLORIDA WATS 1 (800) 344-3303

VIA EXPRESS MAIL

Re: Name Reservation: CASINO ART, INC.  
Our File No. 9164.4701

Dear Sirs:

Please reserve the above-referenced name for a period of 120 days for the possible filing of Articles of Incorporation. A check in the amount of \$35.00 is enclosed herewith for this service.

Your attention to this matter is appreciated.

Very truly yours,

Malin, Haley, DiMaggio & Crosby, P.A.

  
Dale Paul DiMaggio  
For the Firm

DPD:maf  
Enclosure (1)

cc: Mr. Adam H. Levy

E:\9164\lir\casino.res

**ARTICLES OF INCORPORATION**

**OF**

**CASINO ART. INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 AUG 22 PM 1:03

The undersigned subscriber to these Articles of Incorporation, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of the corporation is Casino Art, Inc.

**ARTICLE II**

**PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the corporation's principal office is Casino Art, Inc., c/o Kluger, Peretz, Kaplan & Berlin, P.A., 1970 Miami Center, 201 So. Biscayne Blvd., Miami, FL 33131, and the corporation's mailing address is Kluger, Peretz, Kaplan & Berlin, P.A., 1970 Miami Center, 201 So. Biscayne Blvd., Miami, FL 33131.

**ARTICLE III**

**DURATION AND COMMENCEMENT OF CORPORATE EXISTENCE**

The corporation shall exist perpetually. The corporate existence shall commence upon the filing of these Articles of Incorporation with the Department of State.

**ARTICLE IV**

**NATURE OF BUSINESS**

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

## **ARTICLE V**

### **CAPITAL STOCK**

The corporation is authorized to have outstanding one class of stock, to be designated as Common Stock. The maximum number of shares of Common Stock which the corporation is authorized to have outstanding is 1,000 shares of Common Stock of a par value of \$.10 per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall have pre-emptive rights to subscribe to the corporation's securities and are entitled to receive the net assets of the corporation upon dissolution.

## **ARTICLE VI**

### **INITIAL REGISTERED AGENT AND OFFICE**

The name of the initial registered agent of this corporation is Ronny J. Halperin, Esquire. The street address of the corporation's initial registered office is 1970 Miami Center, 201 South Biscayne Boulevard, Miami, Florida 33131.

## **ARTICLE VII**

### **INITIAL BOARD OF DIRECTORS**

The corporation shall have one initial director. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The name and street address of the initial director is:

Adam H. Levy  
c/o Ronny J. Halperin, Esquire  
Kluger, Peretz, Kaplan & Berlin, P.A.  
201 So. Biscayne Blvd., Suite 1970  
Miami, FL 33131

**ARTICLE VIII**

**INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is Ronny J. Halperin, Esquire, Kluger, Peretz, Kaplan & Berlin, P.A., 1970 Miami Center, 201 South Biscayne Boulevard, Miami, Florida 33131.

**ARTICLE IX**

**BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

**ARTICLE X**

**INDEMNIFICATION**

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 21 day of August, 1995.

By: \_\_\_\_\_

Ronny J. Halperin  
RONNY J. HALPERIN

**CERTIFICATE OF REGISTERED AGENT**

**OF**

**CASINO ART, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 AUG 22 PM 1:03

Pursuant to Section 607.0501 of the Florida Business Corporations Act, the following is submitted, in compliance with said Act:

That Casino Art, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Corporation, has named Ronny J. Halperin, Esquire, located at 1970 Miami Center, 201 So. Biscayne Blvd., Miami, Florida 33131, County of Dade, State of Florida, as its 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, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated this 21 day of August, 1995.

  
\_\_\_\_\_  
RONNY J. HALPERIN