

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
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904-22-0311 FAX

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DIVISION OF REVENUE

ACCOUNT NO. : 072100000032

REFERENCE : 842941 1660600

AUTHORIZATION :

*Patricia P. Pizot*

COST LIMIT : \$ 70.00

ORDER DATE : February 12, 1996

500001715205

ORDER TIME : 2:47 PM

ORDER NO. : 842941

CUSTOMER NO: 1660600

CUSTOMER: Rhoda Sokoleff, Legal Asst  
BARRY L. FINKEL, P.A.

Suite 820  
2400 East Commercial Boulevard  
Fort Lauderdale, FL 33308

DOMESTIC FILING

NAME: C.J. HERMAN CASINO  
CONSULTANTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
XX PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: VICKI PEREZ

EXAMINER'S INITIALS:

**T BROWN** FEB 15 1996

FILED  
96 FEB 14 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

C.J. HERMAN CASINO CONSULTANTS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

C.J. HERMAN CASINO CONSULTANTS, INC.

The address of the principal office of this corporation shall be 675 Greensward Lane, Delray Beach, Florida 33445 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be Suite 820, 2400 East Commercial Boulevard, Fort Lauderdale, Florida 32301, and the name of the initial registered agent of the corporation at that address is Barry I. Finkel.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have 2 Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Jay Herman Dir.	675 Greensward Lane Delray Beach, Florida 33445
Cynthia Herman Dir.	Same

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on February 14, 1996.

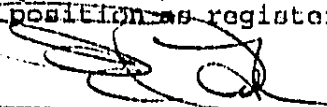
CORPORATION SERVICE COMPANY

By: Karen B. Rozar  
Its Agent, Karen B. Rozar

ACG/vlp

Having been named as Registered Agent and to accept service of process for the above-named corporation at the place designated in those Articles of Incorporation, 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.

Dated: 8-12-96

  
BARRY I. FINKEL

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