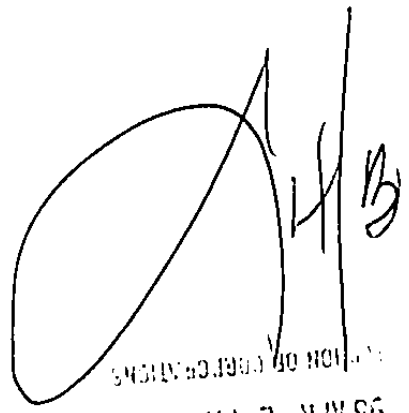


9 3:04 PM
PUBLIC ACCESS SYSTEM
TO DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
TALLAHASSEE, FL 32301
FAX: (904) 488-4000
CONTACT: RAY STORMONT
PHONE: (305) 541-3894
FAX: (305) 541-3770
MIRMI FL 32135-0000
118-0000
((H98000004718)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: BINGO TIME BINGO, INC.
FAX AUDIT NUMBER: H98000004718
DATE REQUESTED: 04/02/1996
CERTIFIED COPIES: 1
NUMBER OF PAGES: 8
ESTIMATED CHARGE: \$122.60
CURRENT STATUS: REQUESTED
TIME REQUESTED: 15:04:13
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072460003256
Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.
((H98000004718)))
** ENTER 'M' FOR MENU. M**
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:12:

FILED
96 APR -2 PM 5:33
SECRETARY OF STATE
TALLAHASSEE, FL 32301



96 APR -2 PM 4:33
DIVISION OF CORPORATIONS

8

LAW OFFICES

ANDREW T. GERRITS

ATTORNEY & COUNSELOR AT LAW

6350 NORTH ANDREWS AVENUE

SUITE 100

FORT LAUDERDALE, FL 33309

Telephone (305) 938-9801

Telecopier (305) 938-8708

MIAMI OFFICE

999 South Bayshore Drive
Lobby Level South, Suite 101
Miami, FL 33131
(305) 374-3262

Reply to:
Fort Lauderdale

ANDREW T. GERRITS

Of Counsel

TOD ANDREW WESTON

LAURINCE GLAZER

H 960000 04718

April 2, 1996

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

Re: Bingo Time Bingo, Inc.

Gentlemen:

Enclosed for filing are Articles of Incorporation for the above referenced corporation, a duplicate thereof, and our check in the amount of \$122.50 representing the following:

Filing fees	35.00
Certified Copy	52.50
Registered Agent Designation	35.00
	<u>\$122.50</u>

Kindly record the Articles of Incorporation and return the same to us at your earliest convenience.

Yours very truly,



ANDREW T. GERRITS

ATG/ad

enclosures

H 960000 04718

CR0004

FILED

96 APR -2 PM 3:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BINGO TIME BINGO, INC.

I, the undersigned, for the purposes of forming a corporation for profit pursuant to the laws of the State of Florida, do hereby make, subscribe, acknowledge and file the following Articles of Incorporation.

ARTICLE I

NAME

The name of the Corporation shall be:

Bingo Time Bingo, Inc.

ARTICLE II

TERM OF EXISTENCE

This Corporation shall exist perpetually or until dissolved by due process of law.

ARTICLE III

PURPOSE

This corporation is organized for the general purpose of transacting any or all lawful business permitted under the laws of the United States and the State of Florida.

Prepared by:
ANDREW T. GERRITS, ESQ.
Florida Bar No. 338478
6350 North Andrews Avenue, Suite 100
Fort Lauderdale, Florida 33309
(305) 938-9801

H 960000 04718

H 960000 04718

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be:

6350 North Andrews Avenue
Suite 100
Ft. Lauderdale, Florida 33309

The Corporation may also maintain its principal office and branch offices at such places and in such states and foreign countries as the Board of Directors may from time to time by resolution provide.

The name of the initial Registered Agent of this Corporation at the aforementioned address is: Andrew T. Gerrits.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The business of this Corporation shall be conducted by a Board of Directors of not less than one (1), nor more than fifteen (15) persons. The Board of Directors shall be elected at the annual meeting of the stockholders of this Corporation, which meeting shall be held at such time as provided by the By-Laws. They shall hold office until their successors are elected or appointed and have qualified, unless otherwise provided by the By-Laws.

The name and street address of the initial director who is to conduct the affairs of this Corporation until the first meeting and

H 960000 04718

H 960000 04718

H 960000 04718

election and qualification of his successor:

NAME	ADDRESS
Andrew T. Gerrits	6350 North Andrews Avenue Suite 100 Fort Lauderdale, FL 33309

ARTICLES VIII

INCORPORATOR

The name and address of the individual signing these Articles of Incorporation is:

NAME	ADDRESS
Andrew T. Gerrits	6350 North Andrews Avenue Suite 100 Ft. Lauderdale, Florida 33309

ARTICLE IX

CORPORATE ADDRESS

The address of the Corporation shall be:

6350 North Andrews Avenue, #100
Fort Lauderdale, FL 33309

ARTICLE IX

MISCELLANEOUS

1. No contract or other transaction between this Corporation and any other corporation shall be affected or invalidated by the fact that any one or more of the directors of this Corporation is or are interested in, or is a director or officer of such other corporation.

2. Upon election of the Board of Directors by the stockholders, such Board shall manage the business and affairs of the corporation,

without the need of further authorization from the stockholders, except as provided by law, or otherwise herein.

3. The initial By-Laws of this Corporation shall be adopted by the Board of Directors. The By-Laws may be amended from time to time by either the Shareholders or the Directors. The Shareholders may amend, alter, or repeal any By-Law adopted by the Directors. The Directors may not alter, amend or repeal any By-Law adopted by the Shareholders, nor may the Directors adopt By-Laws which would be in conflict with the By-Laws adopted by the Shareholders.

4. The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in a manner now or hereafter prescribed by law; and all rights conferred upon Stockholders herein are granted subject to that reservation.

5. Any Incorporator or Shareholder present at any meeting, either in person or by proxy, and any Directors present in person at any meeting of the Board of Directors shall conclusively be deemed to have received proper notice of such meeting unless he shall make objection at such meeting to any defect or insufficiency of notice.

6. The Corporation shall indemnify all Officers and Directors of the Corporation to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 2nd day of April, 1996.

 (SEAL)
Andrew T. Gerrits

H96000004718

H96000004718

H 960000 04718

ARTICLE XII-AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereof, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed this foregoing Articles of Incorporation under the laws of the State of Florida, this 1 day of April, 1996.

Iliana Maria Melero
ILIANA MARIA MELERO

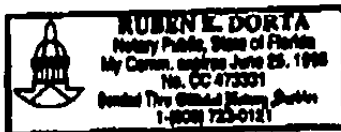
STATE OF FLORIDA)
:SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared, ILIANA MARIA MELERO, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that she executed the same, that I relied upon the following forms of identification of the above-named person: personally known

WITNESS my hand and official seal, this 1 day of April, 1996, in the County and State aforesaid.

Rubene Dorta
NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My commission expires:



H 960000 04718

H 960000 04718

The Undersigned hereby accepts designation as Registered Agent of the Corporation.


Andrew T. Gorrits

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act: First that Bingo Tino Bingo, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Ft. Lauderdale, County of Broward, State of Florida, has named Andrew T. Gorrits, located at 6350 North Andrews Avenue, Suite 100, City of Fort Lauderdale, County of Broward, State of Florida, 33309 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 place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


Registered Agent

H 960000 04718

H 96000004718

STATE OF FLORIDA }
COUNTY OF BROWARD } SS:

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Andrew T. Gerrits, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid, this 2nd day of April, 1996.

My Commission Expires:

Amy T. Doyle
NOTARY PUBLIC
State of Florida

AMY T. DOYLE
MY COM. EXPIRES / COMMISSION EXPIRES
APR 02, 1997
BOARD: THE STATE BAR ASSOCIATION, INC.

FILED
96 APR -2 PM 5:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 96000004718