

P960000 33859

DATE: March 29, 1996

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

600001765836
-04/02/96--01017--006
*****70.00 *****70.00


Dear Secretary:

Please find a check for seventy dollar (\$70.00) enclosed to cover the cost of Articles of Incorporation for:

LOTTERY CENTRAL USA, INCORPORATED
c/o Robert Henry Poulin
4701 Lyons Road, Lot #182
Coconut Creek, FL 33073

The enclosed amount covers: \$35.00 for Articles of Incorporation; \$35.00 registered agent fees.

Thank You:


Robert Henry Poulin

~~446-4563~~

Dmc
4/8/96

FILED
96 APR 17 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 9, 1996

ROBERT HENRY POULIN
4701 LYONS ROAD LOT #182
COCONUT CREEK, FL 33073

SUBJECT: LOTTERY CENTRAL USA, INCORPORATED
Ref. Number: W96000007563

We have received your document for LOTTERY CENTRAL USA, INCORPORATED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 24.119, Florida Statutes, written approval and clearance of the term LOTTERY must be obtained from the Department of the Lottery. Their address is:

Department of the Lottery
250 Marriott Dr.
Tallahassee, FL 32301

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 796A00016090

April 15, 1996

FLORIDA DEPARTMENT OF STATE
Division of Corporations
c/o Doris McDuffie, Corporate Specialist Supervisor
Letter Number: 796A00016090
P.O. BOX 6327
Tallahassee, FL 32314

Ref. Number: W96000007563

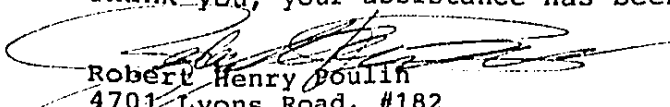
Dear Doris McDuffie:

Please find enclosed articles of incorporation for: **JACKPOT
CENTRAL USA, INC.**

Check totaling \$70.00 received by you on April 9, 1996
to cover cost of incorporation, and held by your office.

All request for corrections have been corrected.

Thank you, your assistance has been very much appreciated:



Robert Henry Poulin
4701 Lyons Road, #182
Coconut Creek, FL 33073

ARTICLES OF INCORPORATION OF: JACKPOT CENTRAL USA, INC.

The undersigned subscriber is a person to contract and form a corporation for profit under the laws of the State of Florida

ARTICLE I The name of the corporation is: JACKPOT CENTRAL USA, INC.

ARTICLE II The corporation shall have perpetual existence.

ARTICLE III The corporation may engage in all business permitted under the laws of the United States and the State of Florida.

ARTICLE IV Maximum shares authorized is ONE THOUSAND (1000) shares of common stock with par value per share of .005. Each share holder will have one vote per share and there will be no cumulative voting. There shall be no pre-emptive rights.

ARTICLE V The registered office of the corporation is: 4701 Lyons Rd. #182, Coconut Creek, FL 33073 The registered agent is: Robert Henry Poulin.

ARTICLE VI The number of directors shall be not less than two nor more than seven. A vacancy on the Board of Directors may be filled by the Board of Directors.

ARTICLE VII The name and address of the first board of directors is: Robert Henry Poulin, 4701 Lyons Rd. #182, Coconut Creek, FL 33073; Frank Mockus, 301 Ocean Bluffs Blvd., #403, Jupiter, FL 33477; Anthony Marchese, 7323 Pine Park Dr., N., Lake Worth, FL 33467.

ARTICLE VIII The name and address of the subscriber is: Robert Henry Poulin, 4701 Lyons Rd. #182, Coconut Creek, FL 33073.

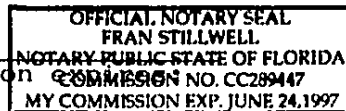
ARTICLE IX The corporation reserves the rights to amend, alter, change, or repeal any provision herein, including by-laws in accordance with statute.

ARTICLE X The corporation will commence existence on filing and certification of these articles of incorporation.

IN WITNESS WHEREOF, I have set my hand this 15 day of April 1996. STATE OF FLORIDA, COUNTY OF BROWARD: BEFORE ME, THE UNDERSIGNED, an officer duly authorized in the state and county above mentioned to take acknowledgments, personally appeared Robert Henry Poulin to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same on this 15 day of April 1996.

Fran Stillwell - 4/15/96

NOTARY PUBLIC, STATE FLORIDA: my commission



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS: JACKPOT CENTRAL USA, INC. shall have 4701 Lyons Rd, #182, Coconut Creek, FL 33073 as its address and Robert Henry Poulin as its agent. ACKNOWLEDGMENT: I, Robert Henry Poulin accept the capacity of, and agree to comply with the provisions of keeping open said office for the service of process.

Robert Henry Poulin
ROBERT HENRY POULIN

Document by: Robert Henry Poulin, 4701 Lyons Rd., #182, Coconut Creek, FL 33073