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TALLAHASSEE, FL 32301
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PRESTIGE FILE
FIDELITY & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 004911 82207A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : June 28, 1996

ORDER TIME : 12:05 PM

ORDER NO. : 004911

CUSTOMER NO: 82207A

CUSTOMER: Kathy Zampella, Legal Asst
MARY E. VAN WINKLE, PA

Suite 203
3844 Bee Ridge Road
Sarasota, FL 34232

FILED
95 JUN 28 PM 4:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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-06/28/96--01076--009
****122.50 ****122.50

DOMESTIC FILING

NAME: NEW ACTION BINGO, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Helentjaris

EXAMINER'S INITIALS: _____

RECORDED
95 JUN 28 PM 2:25
DIVISION OF CORPORATIONS

63 6/28/96

ARTICLES OF INCORPORATION
OF
NEW ACTION BINGO, INC.

FILED

96 JUN 28 PM 4:15

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this Corporation is: NEW ACTION BINGO, INC.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED
OFFICE AND AGENT

The initial registered office of this Corporation shall be at 302 Canal Road, Sarasota, Florida 34242 and the initial registered agent of this Corporation at such office shall be LARRY SACCOMAGNO who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the Stockholders, but in no case shall the number of directors be less than one (1) nor more than four. The names and addresses of the directors constituting the initial Board of Directors are:

LARRY SACCOMAGNO

302 Canal Rd.
Sarasota, FL 34242

ARTICLE VII - MAILING and CORPORATE ADDRESS

The principal address for the corporation is:
1946 12th Street, Sarasota, FL 34243

The mailing address for the corporation is:
1946 12th Street, Sarasota, FL 34243

ARTICLE VIII - INCORPORATOR

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

LARRY SACCOMAGNO

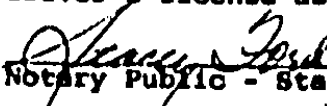
1946 12th Street
Sarasota, FL 34243


LARRY SACCOMAGNO, Incorporator

State of Florida
County of Sarasota

The foregoing instrument was acknowledged before me this 27th
day of May, 1996, by LARRY SACCOMAGNO, who is personally known
CR ☒ who produced a driver's license as identification.

My Commission Expires:


Notary Public - State of Florida
Stacey Ford



STACEY FORD
My Commission OC488228
Expires May. 18, 1998
Bonded by A&M
800-663-8878

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for NEW ACTION BINGO, INC., at the place designated in the Articles of Incorporation, LARRY SACCOMAGNO agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

^{JUNE}
Date: May 27, 1996



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96 JUN 28 PM 4: 16
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TALLAHASSEE FLORIDA