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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: BLACK JACK OF SOUTH FLORIDA, INC

FAX AUDIT NUMBER: H98000009850

CURRENT STATUS: REQUESTED

DATE REQUESTED: 07/11/1996

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ARTICLES OF INCORPORATION  
OF  
BLACK JACK OF SOUTH FLORIDA, INC.

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ARTICLE I.  
NAME

The name of this Corporation is Black Jack of South Florida, Inc.

ARTICLE II.  
PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III.  
STOCK

This Corporation is authorized to issue 1000 shares of common stock with a par value of \$.01 per share.

ARTICLE IV.  
REGISTERED AGENT

The street address of the initial registered office of this Corporation is 6261 N.W. 6th Way, Suite 103, Fort Lauderdale, Florida 33309 and the name of the initial registered agent at that address is Kaye & Roger, P.A.

ARTICLE V.  
DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time as provided by the By-Laws, but shall never be less than one. The name and address of the initial director of this Corporation is:

Daniel Allen

5607 N.W. 38th Avenue  
Boca Raton, FL 33496

ARTICLE VI.  
INCORPORATOR

The name and address of the incorporator of this Corporation is Randall K. Roger at Kaye & Roger, P.A., 6261 N.W. 6th Way, Suite 103, Fort Lauderdale, Florida 33309.

ARTICLE VII.  
ADDRESS

The principal office and mailing address of the Corporation is c/o

Randall Roger (FBN. 0613850)  
1500 W. Cypress Creek Rd. #207  
Ft. Laud., FL 33309 (954) 928-0680

P-02/20

EMPIRE CORPORATE KIT

JUL-11-1996 14:22

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Kaye & Roger, P.A., 5607 N.W. 38th Avenue, Hobe Naton, Florida  
33496.

**ARTICLE VIII.  
INDEMNIFICATION**

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or as hereafter amended from time to time.

**ARTICLE IX.  
PERPETUAL EXISTENCE**

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10<sup>th</sup> day of July, 1996.

  
Randall K. Roger, Incorporator

**ACCEPTANCE OF APPOINTMENT  
OF  
REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

  
KAYE & ROGER, P.A.

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