

P96000064288

BINGO PALACE
1339 N. DIXIE HIGHWAY
LAKE WORTH, FLORIDA 33460
561/547-9407

FILED
JUL 31 1996
TALLAHASSEE, FLORIDA

July 24, 1996

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

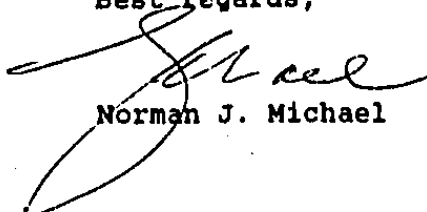
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-07/31/96--01033--020
****122.50 ****122.50

RE: Bingo Palace, Inc.

To Whom It May Concern:

Please find enclosed an original and one (1) copy of the Articles of Incorporation for the above referenced corporation along with a check in the amount of \$122.50 for the filing fees and a certified copy.

Best regards,


Norman J. Michael

nc 8-1-96

ARTICLES OF INCORPORATION
OF
BINGO PALACE, INC.

The undersigned subscribers to the Articles of Incorporation, each a natural person, competent to contract, hereby associate themselves together to form a not for profit corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is
BINGO PALACE, INC.

ARTICLE II. NATURE OF BUSINESS

The general nature of the not for profit business is to be transacted by the corporation is to own, lease, operate, manage, conduct and carry on all manner of business ventures, associations, corporations, including any activity that is lawful under the laws of the State of Florida and the United States of America.

To manufacture, purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association,

fraternal benefit society, state fair or exposition.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida and in all other states and countries. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness and execute such mortgages, transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required. To purchase the corporate assets of any other corporation and engage in the same or other character of business. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the share of the capital stock of, or any bonds, securities or other evidences of indebtedness created by any other corporation of the State of Florida, or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand Shares at One Dollar (\$1.00) par value.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation

will begin business if not less than Five Hundred Dollars (\$500.00).

ARTICLE VI. TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII. ADDRESS

The initial post office address of the registered agent, registered office and mailing address of this corporation in the State of Florida is:

Norman J. Michael
1337 N. Dixie Highway
Lake Worth, Florida 33460

The Board of Directors may, from time to time, move the principal office to any other address.

ARTICLE VIII. DIRECTORS

This corporation shall have two Directors, initially. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than two.

ARTICLE IX. INITIAL DIRECTORS

The names and post office address of the members of the first Board of Directors are:

- 1) Norman J. Michael 10460 Prestwick Road
 Boynton Beach, Florida 33436
- 2) Elishka E. Michael 10460 Prestwick Road
 Boynton Beach, Florida 33436

ARTICLE X. SUBSCRIBERS

The name and post office address of each subscriber

of the Articles of Incorporation, the number of share of stock each agrees to take, and the value of the consideration thereof are:

NAME	ADDRESS	SHARE-VALUE
1) Norman J. Michael	10460 Prestwick Road Boynton Beach, FL 33436	250-\$250.00
2) Elishka E. Michael	10460 Prestwick Road Boynton Beach, FL 33436	250-\$250.00

ARTICLE X. AMENDMENT

The 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 stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain Amendment of the Articles of Incorporation be made.



NORMAN J. MICHAEL



ELISHKA E. MICHAEL

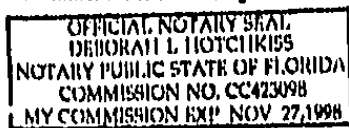
STATE OF FLORIDA)
 :SS
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments personally appeared Norman J.

Michael and Elinhka E. Michael personally known to me to be the person described as subscribers in who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 22nd day of July, 1996.

My Commission Expires:



Deborah L. Hotchkiss
DEBORAH L. HOTCHKISS
Notary Public

I, Norman J. Michael, as registered agent, am familiar with and accept the duties and responsibilities as registered agent for Bingo Palace, Inc.

Norman J. Michael
Norman J. Michael

FILED
96 JUL 31 AM 10:41
CLERK OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF PALM BEACH) : ss

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements personally appeared Norman J. Michael personally known to me as the person described as subscriber who executed the foregoing Registered Agent Statement and acknowledged before me that he agreed to the acceptance of Registered Agent.

WITNESS my hand and official seal in the County and

State named above this 22nd day of July, 1996.

My Commission Expires:

OFFICIAL NOTARY SEAL
DEBORAH L. HOTCHKISS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC423098
MY COMMISSION EXP. NOV. 27, 1998

Deborah L. Hotchkiss
DEBORAH L. HOTCHKISS
Notary Public

FILED
96 JUL 31 11:10:41
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA