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NEIL G. KIEFER
26133 U.S. Highway 19 North, Suite 100
Clearwater, Florida 34623-2019
Telephone: (813) 725-2551

December 4, 1996

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Secretary of State Corporate Division P. O. Box 6327 Tallahassee, FL 32314

Re: Premier Players Enterprises, Inc.

Gentlemen:

I am enclosing herewith an original and one copy of the Articles of Incorporation for the above referenced corporation. In addition, a check in the amount of \$122.50 is enclosed which represents the following fees:

Filing Fee			\$ 35.	ሰበ		
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Please file the original of the enclosed Articles of Incorporation and return a certified copy directly to the undersigned.

Your prompt attention to this matter is greatly appreciated.

DEC 9 19961 85B

NEIL G. KIEFER

NGK/lg Enclosures

ARTICLES OF INCORPORATION OF PREMIER PLAYERS ENTERPRISES, INC.

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SECRETARY OF STATE

The undersigned as incorporator forms a corporation within the meaning of the applicable provisions of Florida Statutes, Chapter 607.

ARTICLE I.

NAME

The name of this corporation is PREMIER PLAYERS ENTERPRISES, INC.

ARTICLE II.

PRINCIPAL OFFICE

The principal address of this corporation is: 5520 Gunn Highway, Unit 813, Tampa, Florida 33624.

ARTICLE III.

CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

ARTICLE IV.

REGISTERED OFFICE AND REGISTERED AGENT

The name of the Registered Agent of this corporation and the street address of the Registered Office are as follows:

Name:

Michael T. White

Address:

5520 Gunn Highway, Unit 813

Tampa, Florida 33624

ARTICLE V.

INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial Director of this corporation are:

Michael T. White

5520 Gunn Highway, Unit 813

Tampa, FL 33624

Carnell Moore

3808 Cypress Meadow Road

Tampa, FL 33612

ARTICLE VI.

INCORPORATORS

The names and addresses of the incorporators of this corporation are:

Michael T. White

5520 Gunn Highway, Unit 813

Tampa, FL 33624

Carnell Moore

3808 Cypress Meadow Road (m) Tampa, FL 33612- 33634 (m)

ARTICLE VII.

EFFECTIVE DATE OF ARTICLES

These Articles shall be effective upon filing with the Secretary of State for Florida.

IN WITNESS WHEREOF, the undersigned, as incorporators, have hereunto set the undersigneds' hands and seals this 3/ day of October, 1996, for the purpose of organizing this corporation under the laws of the State of Florida.

Having been named to accept service of process for the above-stated corporation, at the 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.

Dated: October 3/, 1996