

P96000102802

ALVIN N. WEINSTEIN  
ALBERT E. MOON  
SCOTT WM. WEINSTEIN  
HARRY D. BAVLY  
OF COUNSEL

LAW OFFICES  
WEINSTEIN, BAVLY & MOON  
PROFESSIONAL ASSOCIATION  
1625 HENDRY STREET • SUITE 201  
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TELEPHONE (941) 334-8844  
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MAILING ADDRESS  
P.O. BOX 2620  
FORT MYERS, FLORIDA 33902

MIAMI OFFICE  
920 BISCAYNE BUILDING  
19 WEST FLAGLER STREET  
MIAMI, FLORIDA 33130  
TELEPHONE (305) 377-3042  
FAX (305) 375-0921

December 10, 1996

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

500002029255--8  
-12/13/96--01096--016  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Incorporation of  
WORLD CRUISE CORPORATION  
Our File No. 96-346

W96-26411

Dear Sir/Madam:

Enclosed please find original and copy of Articles of Incorporation of World Cruise Corporation. I would appreciate you filing the Articles and returning a certified copy to me.

I have enclosed this firm's check in the sum of \$122.50, representing the following:

Filing Fee	\$ 70.00
Certified Copy of Articles	\$ 52.50
TOTAL	\$122.50

Thank you for your courtesy in this regard.

Very truly yours,

WEINSTEIN, BAVLY & MOON, P.A.

By:

Scott Wm. Weinstein

SWW/wmd

Enclosure(s): as stated.

cc: client

44  
12:23:46



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 17, 1996

WEISTEIN, BAVLY & MOON  
ATTN: SCOTT WM. WEINSTEIN  
POST OFFICE BOX 2620  
FORT MYERS, FL 33902

SUBJECT: WORLD CRUISE CORPORATION  
Ref. Number: W96000026411

We have received your document for WORLD CRUISE CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kathy Hyman  
Document Specialist

Letter Number: 196A00056142

LAW OFFICES  
**WEINSTEIN, BAVLY & MOON**

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TELEPHONE (305) 377-3042  
FAX (305) 375-0921

December 18, 1996

Secretary of State  
Division of Corporations  
**Attn: Cathy Hyman**  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Incorporation of  
WORLD GAMING & ENTERTAINMENT CORPORATION  
Our File No. 96-346

Dear Ms. Hyman:

Pursuant to our telephone conversation today, enclosed is the original and copy of the Articles of Incorporation of World Gaming & Entertainment Corporation. These Articles replace those previously forwarded to you for World Cruise Corporation. I would appreciate you filing the Articles and returning a certified copy to me.


I have previously forwarded to you this firm's check in the sum of \$122.50, representing the following:

Filing Fee	\$ 70.00
Certified Copy of Articles	<u>\$ 52.50</u>
TOTAL	\$122.50

Thank you for your courtesy in this regard.

Very truly yours,

WEINSTEIN, BAVLY & MOON, P.A.

SCOTT WM. WEINSTEIN  
By: SIGNED IN HIS ABSENCE   
Scott Wm. Weinstein

SWW/wmd

Enclosure(s): as stated.

cc: client

**ARTICLES OF INCORPORATION  
OF**

**WORLD GAMING & ENTERTAINMENT CORPORATION**

FILED  
96 DEC 20 AM 10:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation:

**ARTICLE ONE**

***NAME***

The name of the corporation is:

**WORLD GAMING & ENTERTAINMENT CORPORATION**

**ARTICLE TWO**

***PRINCIPAL OFFICE***

The street address of the initial principal office of the corporation is 1574 Poinciana Avenue, Fort Myers, Florida 33901.

**ARTICLE THREE**

***CORPORATE DURATION***

The duration of the corporation is perpetual.

**ARTICLE FOUR**

***PURPOSE OR PURPOSES***

The general purpose for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE FIVE**

***CAPITALIZATION***

The aggregate number of shares which the corporation is authorized to issue

**Articles of Incorporation of  
WORLD GAMING & ENTERTAINMENT CORPORATION  
Page 2**

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is One Thousand (1,000) shares. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

**ARTICLE SIX**

***REGISTERED OFFICE AND AGENT***

The street address of the initial registered office of the corporation is 1625 Hendry Street, Suite 201, Fort Myers, Florida 33901, and the name of its initial registered agent at such address, is SCOTT WM. WEINSTEIN.

**ARTICLE SEVEN**

***DIRECTORS***

The number of directors constituting the corporation's initial board of directors is one (1). The name and address of each person who is to serve as a member of the initial Board of Directors is:

**PRESIDENT and SECRETARY/TREASURER  
ANGELO GIORDANO  
1574 Poinciana Avenue  
Fort Myers, FL 33901**

**ARTICLE EIGHT**


***INCORPORATORS***

The name and address of each Incorporator is:

**SCOTT WM. WEINSTEIN  
1625 Hendry Street, Suite 201  
Fort Myers, Florida 33901**

Articles of Incorporation of  
WORLD GAMING & ENTERTAINMENT CORPORATION  
Page 3

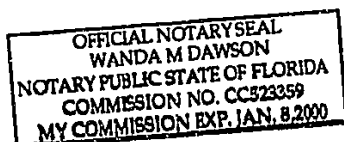
Executed by the undersigned at Fort Myers, Lee County, Florida, on this  
18<sup>th</sup> day of DECEMBER, 1996.

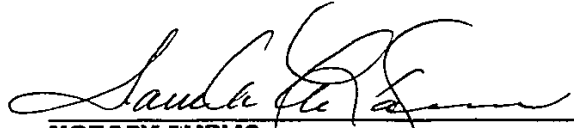
  
SCOTT WM. WEINSTEIN Incorporator

STATE OF FLORIDA  
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 18<sup>th</sup> day of  
DECEMBER, 1996, by SCOTT WM. WEINSTEIN, who is personally known to me or  
who has produced \_\_\_\_\_ Identification and who  
did (did not) take an oath.

(Notary Seal)



  
NOTARY PUBLIC  
WANDA M. DAWSON  
(Printed Name of Notary Public)  
CC 523359  
(Commission Number)  
JAN. 8, 2000  
(Commission Expiration Date)

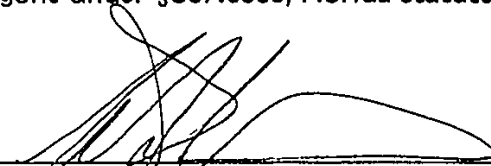
Articles of Incorporation of  
WORLD GAMING & ENTERTAINMENT CORPORATION  
Page 4

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FILED  
96 DEC 20 AM 10:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN  
ARTICLES OF INCORPORATION**

SCOTT WM. WEINSTEIN, having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under §607.0505, Florida Statutes.

  
\_\_\_\_\_  
SCOTT WM. WEINSTEIN                      Incorporator