

JAN-14 9:29 AM FROM: RP 812-431- TO:FLAXINC PAGE:01

FLORIDA DIVISION OF CORPORATIONS

FLORIDA ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

(((H97000000736 3)))

TO: DIVISION OF CORPORATIONS
(904) 922-4001

FAX #:

FROM: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
075350000353

ACCT#:

CONTACT: CATHY LEACH
PHONE: (212) 431-5000

FAX #:

NAME: HOLLYWOOD KINGS CHESS CLUB, INC.

AUDIT NUMBER.....H97000000736

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

RECEIVED
97 JAN 14 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
97 JAN 14 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/14/97

**ARTICLES OF INCORPORATION
OF**

HOLLYWOOD KINGS CHESS CLUB, INC.

FILED
H97000000736
97 JAN 14 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is **HOLLYWOOD KINGS CHESS CLUB, INC.**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is **1,000** shares, all without par value and of one class.
5. The principal address of the corporation will be: **5201 Cleveland Street, Hollywood, FL 33021.**
6. The mailing address of the corporation will be **1578 MADRUGA AVENUE-SUITE 104, CORAL GABLES, FL 33146** and the name of its initial registered agent at such address is **JOSE LARRAZ, JR.**
7. The number of directors constituting the initial board of directors is **ONE** and the name and address of each person who is to serve as a member thereof is as follows:

STEPHEN E. CERNOBYL, 5201 CLEVELAND STREET, HOLLYWOOD, FL 33021
8. The name and address of the sole incorporator is: **ROBERT ARATINGI, c/o BLUMBERGEXCELSIOR CORPORATE SERVICES, INC., 62 WHITE STREET, 2ND FLOOR, NEW YORK, NY 10013.**

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: 01/13/97

BlumbergExcelsior
62 White St
New York, NY 10013
212-431-5000


ROBERT ARATINGI
Sole Incorporator

H97000000736

H97000000736

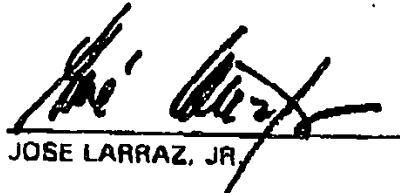
ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent of HOLLYWOOD
KINGS CHESS CLUB, INC. , the within named corporation.

Dated: **1-13-97**


JOSE LARRAZ, JR.

FILED
97 JAN 14 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BlumbergExcelsior
62 White St
New York, NY 10013
212-431-5000

H97000000736