

797000029564

Connie Bowers and Associates, Inc.

Business Synergy for the 90's

16938 South Dixie Highway

Miami, FL 33157

(305)252-3322 Fax(305)252-3341

Incorporation Transmittal Letter

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

re: **PLAYERS, Inc.**

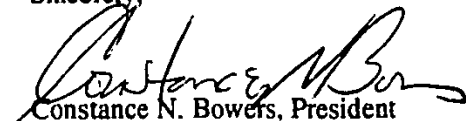
Enclosed is an original and copy of the Articles of Incorporation and a check for \$78.50 for filing fee and certificate.

Please mail to:

Constance N. Bowers, President
Connie Bowers and Associates, Inc.
16938 South Dixie Highway
Miami, FL 33157
(305)252-3322

900002103249--6
-03/04/97--01023--012
236.25 **78.75

Sincerely,


Constance N. Bowers, President

MAR 11

BSB
W97-56

FILED
97 APR 1 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 11, 1997

CONNIE BOWERS AND ASSOCIATES, INC.
16938 SOUTH DIXIE HIGHWAY
MIAMI, FL 33157

SUBJECT: PLAYERS, INC.
Ref. Number: W97000005612

We have received your document for PLAYERS, INC. and check(s) totaling \$236.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 197A00012249

Connie Bowers and Associates, Inc.

Business Synergy for the 90's
16938 South Dixie Highway
Miami, FL 33157
(305)252-3322 Fax(305)252-3341

FILED

97 APR 1 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MIAMI PLAYERS, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE I - NAME

The name of the Corporation is **MIAMI PLAYERS, INC.**

ARTICLE II - PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - PRINCIPAL OFFICE

The name and address of the principal office of this corporation is 10474 S W 72nd Street, MIAMI, Florida 33173 and the mailing address is the same.

ARTICLE IV - INCORPORATOR

The name and street address of the incorporator of this corporation is:

Constance N. Bowers
16938 South Dixie Highway
Miami, FL 33157

ARTICLE V - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **ONE HUNDRED (100)** shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).

ARTICLE VI - POWERS OF CORPORATION

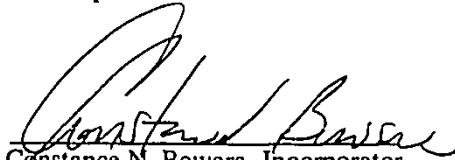
The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE VII REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the initial registered agent is of this corporation is the Consulting Firm of Constance N. Bowers, doing business as *Connie Bowers and Associates, Inc.*, located at 16938 South Dixie Highway, Miami, Florida 33157. The name and address of the registered agent of this corporation is the Consulting Firm of Constance N. Bowers doing Business as *Connie Bowers and Associates, Inc.*, 16938 South Dixie Highway, Miami, Florida 33157. ____

ARTICLE VII - INCORPORATOR(S)

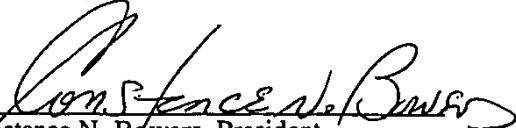
As the undersigned Incorporator, I have set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 26th day of March, 1997.


Constance N. Bowers, Incorporator

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

The Consulting Firm of Constance N. Bowers, doing business as *Connie Bowers and Associates, Inc.*, having a business office identical with the registered office of the corporation name above, and 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 Section 607.0501, Florida Statutes.

The Consulting Firm of Constance N. Bowers,
doing business as *Connie Bowers and
Associates, Inc.*

By: 
Constance N. Bowers, President

FILED
97 APR 1 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA