

P97000037032

February 17, 1997

Department of State, Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

500002153855--3
-04/24/97--01081--001
*****70.00 *****70.00


Re: DIXIE VIP CLUB, INC.

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of DIXIE VIP CLUB, INC. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,



Ross Jensen
8933 Western Way, Suite 6, Jacksonville, FL
32256

APR 25 11:11 BSB
97 APR 24 AM 9:23
TALLAHASSEE, FLORIDA
STATE

ARTICLES OF INCORPORATION
OF
DIXIE VIP CLUB, INC.

FILED
97 APR 24 AM 9:23
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation is DIXIE VIP CLUB, INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 8933 Western Way, Suite 6, Jacksonville, FL 32256.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

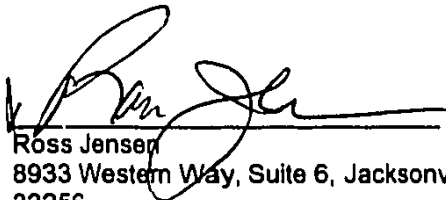
ARTICLE IV

The address of the initial registered office of the Corporation is 8933 Western Way, Suite 6, Jacksonville, Florida 32256, and the name of the Corporation's initial registered agent for service of process at such address is Ross Jensen.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:
Ross Jensen, 8933 Western Way, Suite 6, Jacksonville, FL 32256.

IN WITNESS WHEREOF, I have hereunto set my hand this 17th day of March, 1997.



Ross Jensen
8933 Western Way, Suite 6, Jacksonville, FL
32256

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

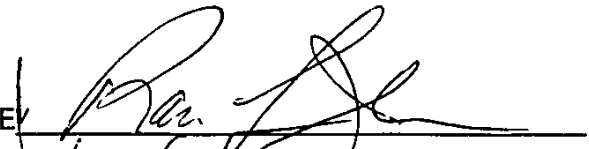
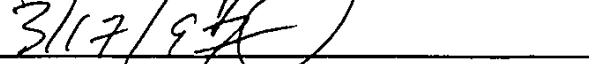
1. The name of the corporation is: DIXIE VIP CLUB, INC.
2. The name of the registered agent and office is:

Ross Jensen
8933 Western Way, Suite 6, Jacksonville, Florida 32256

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

FILED
97 APR 24 AM 9:23
TALLAHASSEE FLORIDA
STATE