

P971000043870

THOMAS YOUNG
3940 N.W. 5TH STREET
COCONUT CREEK, FLORIDA 33066

MAY 9, 1997

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

500002177865--4
-05/14/97--01032--003
****122.50 ****122.50

Re: CONGO CAFE, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,


THOMAS YOUNG

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 14 AM 9:16

(4)

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 14 AM 9:16

of

CONGO CAFE, INC.
(name of corporation)

The under signed subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name and address of the corporation is:

CONGO CAFE, Inc.
C/O BINGO JUNGLE
750 EAST SAMPLE ROAD
POMPANO BEACH, FLORIDA 33064

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

THOMAS YOUNG
3940 N.W. 5TH STREET
COCONUT CREEK, FLORIDA 33066

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1), the names and addresses

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

THOMAS YOUNG
3940 N.W. 5TH STREET
COCONUT CREEK, FLORIDA 33064

LINDA PIERANDOZZI
266 N.W. 41ST WAY
DEERFIELD BEACH, FLORIDA 33342

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 10th day of May 1997.

Thomas Young

THOMAS YOUNG
FLDL 4520 839 42 0250

Linda Pierandozzi

LINDA PIERANDOZZI
FLDL P653 520 45 5920

STATE OF FLORIDA

COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Thomas Young and Linda Pierandozzi

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 10th day of May 1997.

Ann Wellborn

(Notary Public, State of Florida at Large)
My commission expires:

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 14 AM 9:17

CERTIFICATE OF REGISTERED AGENT

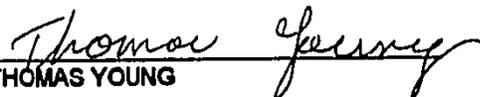
OF

CONGO CAFE, INC.
(name of corporation)

Pursuant to Florida Statutes sections 48.091 and 607.034, the following is submitted: The above corporation, desires to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 3940 N.W. 5TH STREET COCONUT CREEK, FLORIDA 33066 has named THOMAS YOUNG located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

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 provisions of Florida Law in keeping open said office.


THOMAS YOUNG