

197509047156



Jack Malerba, EA, Inc.

1918 Harrison St. #204
Hollywood, FL 33020-5066
954-927-0225

Enrolled to Practice before the Internal Revenue Service

Fax 954-920-2632

taxman@mscfl.com

700002183187--3
-05/19/97--01117--003
****122.50 ****122.50

FILING OF THE ARTICLES OF INCORPORATION

97 MAY 28 11 30 27
AIR

May 14, 1997

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

I've enclosed a \$122.50 check payable to the Florida Secretary of State, along with the original and a copy of the articles of incorporation for Jackpot Club, Inc.

Sincerely,

JM, EA
John J. Malerba, EA,
Incorporator

[Handwritten signature]

~~1097-11863~~
New June



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 21, 1997

JACK MALERBA, EA, INC.
1918 HARRISON ST
#204
HOLLYWOOD, FL 33020-5066

SUBJECT: JACKPOT, INC. OR JACKPOT CLUB, INC.
Ref. Number: W9700001863

We have received your document for JACKPOT, INC. OR JACKPOT CLUB, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate name must be identical throughout the document.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 067A00027394

PH#
954-927-0225
Malera BA

ARTICLES OF INCORPORATION
OF
JACKPOT CLUB, INC.



FILED
97 MAY 28 AM 8:27
SECRETARY OF STATE
TALLAHASSEE FL 32399

ARTICLE 1 – NAME AND PRINCIPAL OFFICE

The name of the corporation is **Jackpot Club, Inc.** The corporation's principal place of business and its mailing address is **1918 Harrison St., #204, Hollywood FL 33020-5066.**

ARTICLE 2 – DURATION

The corporation's duration is perpetual.

ARTICLE 3 – NATURE OF BUSINESS

The corporation will transact any or all lawful business allowed under the Florida Corporation Act.

ARTICLE 4 – STOCK SHARES

The corporation may issue up to 1000 common shares of capital stock at .01 par value.

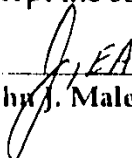
ARTICLE 5 – STARTING CAPITAL

The corporation will start business once \$1000.00 in money, in property, or in services rendered, is exchanged for common stock shares in the corporation.

ARTICLE 6 – REGISTERED AGENT

The corporation's first registered agent is **John J. Malerba, EA**, and his address is **1918 Harrison St., #204, Hollywood, FL 33020-5066.**

As registered agent, I accept the service of process for the above corporation at the place designated in these articles of incorporation. I accept this appointment and agree to act in this capacity. I further agree to comply with the provisions of all Florida Statutes relating to the proper and complete performance of my duties. I am familiar with and accept the obligations of registered agent for this corporation.



John J. Malerba, EA

ARTICLE 7 -- FIRST BOARD OF DIRECTORS

The names and addresses of the first board of directors of the corporation are:

Pete Tyndale, 1918 Harrison St., #204, Hollywood, FL 33020-5066

These directors shall serve until the first annual meeting of the directors and shareholders.

Further, these directors of the corporation shall not be held liable to the corporation or its shareholders for monetary damages due to breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

ARTICLE 8 -- POWERS OF THE DIRECTORS

The directors shall make, alter, or repeal the bylaws of the corporation without restrictions of their powers conferred by Florida statute.

ARTICLE 9 -- NAME AND ADDRESS OF THE INCORPORATOR

John J. Malerba, EA, of 1918 Harrison St., #204, Hollywood, FL 33020-5066 is the Incorporator for the corporation.

ARTICLE 10 -- END OF THE INCORPORATOR'S POWERS

The powers of the Incorporator cease upon the filing of the articles of incorporation. In witness whereof, the undersigned Incorporator has executed these Articles of Incorporation on the date below. The undersigned Incorporator hereby affirms, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true.

Date: 5/14/97
Name: John J. Malerba, EA
Address: 1918 Harrison St., #204, Hollywood, FL 33020-5066



John J. Malerba, EA