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TERESA97 — FLORIDA DIVISION OF CORPORATIONS
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(((H97000020135 4)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (904)385-6735
(904)561-1025

FAX #:

NAME: PLAYERS CHOICE CLUB, INC. AUDIT NUMBER.....H97000020135 DOC (4)
TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS...
PAGES..... 3 CERT. COPIES.....0 DEL.METHOD.. FAX EST.CHARGE..
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** ENTER 'M' FOR MENU. **

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight DEC 08 1997

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ARTICLES OF INCORPORATION
OF
PLAYERS CHOICE CLUB, INC.

ARTICLE I - Name

The name of this Corporation is PLAYERS CHOICE CLUB, INC..

ARTICLE II - Duration

This corporation shall exist perpetually.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - Capital Stock

This corporation is authorized to issue one thousand (1,000) shares of One dollar par value (\$1.00) common stock which shares shall be designated "Common Shares".

ARTICLE V - Initial Registered Office and Agent

The street address of the initial office of this corporation is:
6043 Kimberly Blvd., Suite L, No. Lauderdale, Fl. 33068 and the name of the initial registered agent of this corporation is: ERIC JONES, his address is 11061 SW 1st Ct., Coral Springs, Fl. 33071.

THIS DOCUMENT PREPARED BY:

DAVID R. FARBERSTEIN, ESQ.
2765 W. Cypress Creek Rd.
Ft. Lauderdale, Fl. 33309
Fla. Bar No. 198889
954-977-7801

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI - Initial Board of Directors

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the ByLaws, but shall never be less than one. The name and address of the initial Director of this corporation is:

MONICA BERGER	4634 Rothschild Dr. Coral Springs, Fl. 33067
RENEE JEAN ELLWANGER	11061 SW 1st Ct. Coral Springs, Fl. 33071

ARTICLE VII - Incorporator


The name and address of the persons signing these Articles is:

MONICA BERGER	4634 Rothschild Dr. Coral Springs, Fl. 33067
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ARTICLE VIII - Amendments

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

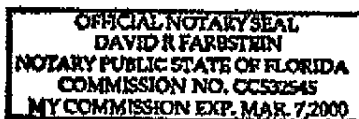
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 4th day of December, 1997.


MONICA BERGER

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a Notary Public, authorized to take acknowledgments in the County and State set forth above, personally appeared, MONICA BERGER, known by me to be the persons who executed the foregoing Articles of Incorporation. Further, said individuals furnished the following type of identification to the undersigned, to-wit: FLORIDA DRIVERS LICENSE.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 4th day of December, 1997.




NOTARY PUBLIC
My Commission Expires:

H9700080130

**CERTIFICATE DESIGNATING CHANGE OF PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THE STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

PURSUANT TO Chapter 48.091, Florida Statutes, the following is
submitted in compliance with said Act:

FIRST: That PLAYERS CHOICE CLUB, INC. is qualified to do
business under the laws of the State of Florida with its principal
office at: 6043 Kimberly Blvd., Suite L, No. Lauderdale, Fl. 33068
and has appointed ERIC JONES of 11061 SW 1st Ct., Coral Springs, Fl.
33071 as its agent to accept service of process within the State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated
corporation, a place designated in this certificate, I am familiar
with, and hereby accept the duties and responsibilities as registered
agent for said corporation and agree to comply with the provisions of
said Act relative to keeping open said office.


ERIC JONES
Resident Agent

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