P97000,108484

ATTORNEYS & COUNSELORS AT LAW 800 NORTH FERNCREEK AVENUE ORLANDO, FLORIDA 32803 TELEPHONE (407) 898 · 4848

December 23, 1997

Secretary of State Division of Corporations The Capitol Tallahassee, Florida 32314



300002383643--7 -12/26/97--01088--009 ****122.50 ****122.50

Re: IN FRONT MANAGEMENT CASINO DIVISION, INC.

Dear Sir:

Enclosed please find an original and one copy of the Articles of Incorporation in the abovecaptioned matter for filing with your division. Please return one certified copy of the Articles to me for my file.

Also enclosed is a check in the amount of \$122.50 for the following costs:

Filing Fees	\$	35.00
Certified Copy	\$	52.50
Designation of Registered Agent	<u>\$</u>	<u>35.00</u>

\$122.50

Thank you for your cooperation in this matter.

Sincerely,

John G. Pierce

JGP:ams Enclosure

1299 Jan

ARTICLES OF INCORPORATION

ATORCZO PH 3:20

OF

IN FRONT MANAGEMENT CASINO DIVISION, INC.

Article I - Name

The name of this corporation is IN FRONT MANAGEMENT CASINO DIVISION, INC..

Article II - Duration

This corporation shall exist perpetually commencing on the date of execution of these Articles, if they shall be filed with the Department of State within five days after execution, and if not, commencing on the date of such filing.

Article III - Purpose

This corporation is organized:

- I. To manufacture, construct, purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with products, goods, wares, merchandise, real and personal property and services of every kind, class and description.
- 2. To engage in any activity or business permitted under the laws of the United States and of this State, as the same may be from time to time amended.

Article IV - Capital Stock

This corporation is authorized to issue 1,000,000 shares of \$0.0001 par value common stock, which shall be designated "Common Shares". No shareholder shall be entitled to preemptive rights.

Article V - Initial Registered Office and

<u>Agent</u>

The street address of the initial registered office of this corporation is 800 N. Ferncreek Avenue, Orlando, FL 32803, and the name of the registered agent of this corporation at that address is John G. Pierce. The principal place of business and the mailing address of this corporation is 14213 Acorn Ridge, Orlando, FL 32828.

Article VI - Initial Board of Directors

This corporation shall have three (3) directors 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. The names and addresses of the initial directors of this corporation are:

Albert F. Demange 14213 Acorn Ridge Orlando, Florida 32828

Keith Thomas 14213 Acorn Ridge Orlando, Florida 32828 Craig J. Demange 14213 Acorn Ridge Orlando, Florida 32828

Article VII - Incorporator

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

John G. Pierce 800 N. Ferncreek Ave. Orlando, Florida 32803

Article VIII-By-laws

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

Article IX - Meetings by Conference Telephone

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

Article X - Action by Directors without a Meeting

The directors of this corporation may take action by written consent, as provided by law.

Article XI - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article XII - Amendment

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this December 23, 1997.

John G. Pierce

STATE OF FLORIDA COUNTY OF ORANGE

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JOHN G. PIERCE, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal, in the state and county aforesaid, this December 23, 1997.

Notary Public - State of Florida

My commission expires:

Army Marie Snitchler
The Commission CC674264
Expires August 21, 2001

ASSIGNMENT OF RIGHTS TO SUBSCRIBE TO STOCK

The undersigned as Incorporator hereby assigns the right to subscribe to the capital stock of IN FRONT MANAGEMENT CASINO DIVISION, INC. to the following named persons:

Albert F. Demange Keith Thomas Craig J. Demange

ÓHN G. PIERĆE, as Incorporator

Dated this December 23, 1997

STATE OF FLORIDA

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be served and Names and Addressees of the Officers and Directors.

The following is submitted, in compliance with Chapter 48.09l, Florida Statutes

IN FRONT MANAGEMENT CASINO DIVISION, INC., a corporation organized (or organizing) under the laws of the State of Florida with its principal office at 14213 Acorn Ridge, Orlando, Florida 32828, has named John G. Pierce, located at 800 N. Ferncreek Avenue, Orlando, FL 32803, as its agent to accept service of process within this state.

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process: to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

JOHN G. PIERCE

