

P98000012740

BINGO INFO SOUTH, INC.
5553 ANGLERS AVE. SUITE 101
FT. LAUDERDALE, FLORIDA 33312

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB -6 PM 2:19

January 31, 1998

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

RE: BINGO INFO SOUTH, INC.
5553 ANGLERS AVE. SUITE 101
FT. LAUDERDALE, FLORIDA 33312

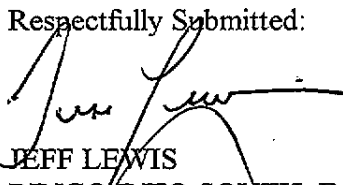
000002424110--1
-02/06/98--01115--012
****125.00 ****125.00

Sir/Madam:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for BINGO INFO SOUTH, INC. and our check in the amount of \$125.00 as follows:

Filing	\$ 35.00
Registered Agent	\$ 35.00
Certified Copy	\$ 35.00
	\$125.00

Respectfully Submitted:


JEFF LEWIS
BINGO INFO SOUTH, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB -6 PM 2:19

ARTICLES OF INCORPORATION
OF
BINGO INFO SOUTH, INC.

The undersigned incorporator(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 of the corporation is:

BINGO INFO SOUTH, INC.

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 one hundred (100) shares of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE

The initial office will be:

5553 ANGLERS AVE. SUITE 101
FT. LAUDERDALE, FLORIDA 33312

The principal office and the registered office 5553 ANGLERS AVE. SUITE 101 are the same.

ARTICLE VI - INITIAL REGISTERED AGENT

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

JEFF LEWIS
5553 ANGLERS AVE. SUITE 101
FT. LAUDERDALE, FLORIDA 33312

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) 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 (1). The name and address of the initial director(s) of the corporation are as follows:

JEFF LEWIS - 100 Shares
5553 ANGLERS AVE. SUITE 101
FT. LAUDERDALE, FLORIDA 33312

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

JEFF LEWIS
5553 ANGLERS AVE. SUITE 101
FT. LAUDERDALE, FLORIDA 33312

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 3 day of FEB, 1998.


JEFF LEWIS (Seal)

STATE OF FLORIDA

COUNTY OF BROWARD

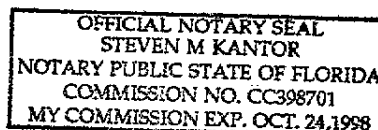
before me, a Notary Public authorized to take acknowledgements in the State of and County set forth above, personally appeared **JEFF LEWIS**, known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 3rd day of FEBRUARY, 1998.

(Notary Seal)


(Notary Public, State of Florida at Large)

My Commission Expires:



CERTIFICATE AND ACKNOWLEDGMENT

OF REGISTERED AGENT

OF

BINGO INFO SOUTH, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

5553 ANGLERS AVE. SUITE 101
FT. LAUDERDALE, FLORIDA 33312

has named JEFF LEWIS, located at the aforesaid 5553 ANGLERS AVE. SUITE 101, as its registered agent to accept service of process with 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.


JEFF LEWIS (Registered Agent)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB -6 PM 2:19