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98 FEB 26 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/24/98 Sandy

Kose CPA
Requestor's Name
5169 S. University DR.
Address
Davie, Fl. 33328
City State ZIP Phone
#954)680-2311

VALIDATION ONLY

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****122.50 ****122.50

CORPORATION(S) NAME

Black Chip Casino Tours, Inc.

(X) Profit
( ) NonProfit | ( ) Amendment | ( ) Merger

( ) Foreign | ( ) Dissolution | ( ) Mark

( ) Limited Partnership | ( ) Annual Report | ( ) Other
( ) Reinstatement | ( ) Reservation | ( ) Change of Registered Agent

(X) Certified Copy | ( ) Photo Copies | ( ) Certificate Under Seal

( ) Call When Ready | ( ) Call If Problem | ( ) After 4:30
(X) Walk In | ( ) Will Wait | (X) Pick Up | ( ) Mail Out

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Certified Copy

RECEIVED
98 FEB 25 AM 9:33
DIVISION OF CORPORATION

K. Rolfe FEB 26 1998

CR2E031 (R8-85)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

WE THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLE I. NAME

The name of this Corporation shall be:
BLACK CHIP CASINO TOURS, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares off stock that this Corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, of ONE DOLLAR ($1.00) par value.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than ONE HUNDRED DOLLARS ($100).

ARTICLE V. TERM OF EXISTENCE

The Corporation is to have perpetual existence.

ARTICLE VI. ADDRESS

The initial street address in the State of the principal office of the Corporation shall be:
1510 CLEVELAND STREET
HOLLYWOOD, FL 33020

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This Corporation shall have TWO Director(s) initially. The number of Directors may be either increased or diminished by the Bylaws adopted by the Shareholders but shall never be less than one. The name and address of the initial Director(s) of this Corporation:

RICHARD J. WELSHER
3001 S. OCEAN DRIVE, #3F
HOLLYWOOD, FL 33019

CHRISTINE C. MOORE
1510 CLEVELAND STREET
HOLLYWOOD, FL 33020

ARTICLE VIII. INCORPORATOR(S)

The names and addresses of the Incorporator(s):

RICHARD J. WELSHER
3001 S. OCEAN DRIVE, #3F
HOLLYWOOD, FL 33019

CHRISTINE C. MOORE
1510 CLEVELAND STREET
HOLLYWOOD, FL 33020

ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repealBylaws shall be vested in the Board of Directors and Shareholders.

ARTICLE X, AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholder subject to this reservation.

ARTICLE XI. SUB-CHAPTER S CORPORATION

This Corporation may be a Sub-Chapter S Corporation, as defined by the Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned as subscribing Incorporators, have hereunto set our hands and seals this 23RD DAY OF FEBRUARY, 1998 for the purpose of forming this Corporation under the laws of the State of Florida, and hereby make and file in the office of the Secretary of this State of Florida these Articles of Incorporation, and certify that the facts herein stated are true.

RICHARD J. WELSHER,
VICE PRESIDENT

Christine C. Moore
CHRISTINE C. MOORE
PRESIDENT

STATE OF FLORIDA
COUNTY OF BROWARD

SWORN TO AND SUBSCRIBED BEFORE ME THIS 23rd DAY OF February, 1998

OFFICIAL NOTARY SEAL
HORTENSIA AMADOR
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC358493
MY COMMISSION EXP. MAR. 22,1998

Hortensia Amador

ARTICLE XII. REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent RICHARD J. WELSHER located at 3001 S. OCEAN DRIVE, #3F, HOLLYWOOD, FL 33019 accepts this position as signed below:

RICHARD J. WELSHER

The Registered Office will be located at:
3001 S. OCEAN DRIVE, #3F, HOLLYWOOD, FL 33019

RICHARD J. WELSHER

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TALLAHASSEE, FLORIDA