

P98000024250



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 740073 81686A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : March 13, 1998

ORDER TIME : 3:03 PM

ORDER NO. : 740073-005

CUSTOMER NO: 81686A

CUSTOMER: Bernard Dane Stein, Esq
KEITH MACK, LLP

20th Floor
200 South Biscayne Boulevard
Miami, FL 33131

DOMESTIC FILING

NAME: BETJIM, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX (2) CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

RECEIVED
98 MAR 13 PM 4:17
DIVISION OF CORPORATION
FILED
98 MAR 13 AM 9:29
SECRETARY OF STATE
DIVISION OF CORPORATIONS

3/16/98

[Handwritten signature and stamp]

EFFECTIVE DATE

3/12/98

ARTICLES OF INCORPORATION

OF

BETJIM, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 13 AM 9:29

Each undersigned incorporator of these Articles of Incorporation hereby presents these Articles of Incorporation to the Secretary of State of the State of Florida for the formation of a Corporation under the laws of the State of Florida.

ARTICLE I

The name of the Corporation is:

BETJIM, INC.

ARTICLE II

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time is five hundred (500) shares of \$1.00 Dollar par value common stock.

ARTICLE III

- A. This Corporation is to exist perpetually.
- B. The corporate existence of this Corporation shall commence on the date these Articles are executed.

ARTICLE IV

The name of the initial registered agent and the street address of the initial registered office are as follows:

Registered Agent

Key Corporate Services, Inc.

Address of Registered Office

200 South Biscayne Blvd.
20th Floor
Miami, Florida 33131

ARTICLE V

The name and post office address of each incorporator to these Articles of Incorporation shall be:

<u>Name</u>	<u>Address</u>
Edgar Lewis	200 South Biscayne Blvd. 20th Floor Miami, Florida 33131

ARTICLE VI

The initial By-Laws shall be adopted by the Corporation's first Board of Directors. Thereafter, the power to alter, amend, or repeal the By-Laws shall be vested in the stockholders and the directors of the Corporation in the manner set forth in the By-Laws.

ARTICLE VII

The Corporation shall have two (2) directors initially. Thereafter the number of directors may be increased or decreased in the manner set forth in the By-Laws, but in no event shall there be less than one director, nor more than three (3) directors.

ARTICLE VIII

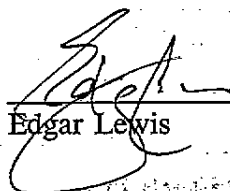
The principal office and the mailing address of the Corporation shall be as follows:

<u>Principal Office</u>	<u>Mailing Address</u>
8101 SW 140th Terrace Miami, Florida 33158	8101 SW 140th Terrace Miami, Florida 33158

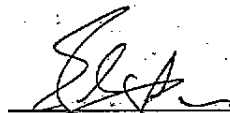
ARTICLE IX

The Corporation shall indemnify any officer or director or any former officer or director to the fullest extent permitted by law.

IN WITNESS WHEREOF, each incorporator has hereunto executed these Articles of Incorporation this 12 day of March 1998, at Miami, Florida.

 (SEAL)
Edgar Lewis

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES.

 3/12/98
Key Corporate Services, Inc. Date
Registered Agent
Edgar Lewis, President

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SECRETARY OF STATE
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98 MAR 13 AM 9:29