

P9800038444

THE NASSAU GAMES, Inc.  
355 Palermo  
Coral Gables, Florida 33134

April 23, 1998

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

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-04/28/98--01005--003  
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Re: <sup>Th</sup>Nassau Games, Inc.

Gentleman:

I have enclosed the original and a copy of articles of incorporation and a check for \$122.50 computed as follows:

Filing Fee	\$35.00
Certified Copy	52.50
Registered Agent Designation	35.00

Please certify the copy of articles and return it to me.

Yours very truly,



Jack Wolfe  
President

JW/raw  
nass.98

FILED  
98 APR 27 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04-20-98  
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ARTICLES OF INCORPORATION

OF

*The* NASSAU GAMES, INC.

FILED  
98 APR 27 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber(s), a natural person(s) competent to contract, for the purpose of forming a corporation under the laws of the State of Florida, adopt(s) the following Articles of Incorporation:

ARTICLE ONE - NAME

The name of the corporation is:

*The* NASSAU GAMES, INC.

ARTICLE TWO - TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE THREE - NATURE OF BUSINESS

This corporation is organized to engage in any and all lawful activity or business permitted under the laws of the United States of America and the State of Florida for which a corporation may be incorporated.

ARTICLE FOUR - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000 shares of \$1.00 par value, common stock.

**ARTICLE FIVE - INITIAL CAPITAL**

The amount of capital with which the corporation will begin business is not less than ONE THOUSAND DOLLARS (\$1,000.00).

**ARTICLE SIX - ADDRESS**

The initial address of the principal office of this corporation is: 355 Palermo, Coral Gables, Florida 33134.

**ARTICLE SEVEN - DIRECTORS**

The number of directors constituting the initial Board of Directors of this corporation shall be: One, initially, but may be 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:

<u>NAME</u>	<u>ADDRESS</u>
Jack Wolfe	355 Palermo Coral Gables, FL. 33134

**ARTICLE EIGHT - INCORPORATOR**

The name and address of the person subscribing to these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Jack Wolfe	355 Palermo Coral Gables, FL. 33134

**ARTICLE NINE - REGISTERED AGENT**

The name and address of the Registered agent for service of process of this corporation is:

**NAME**

**ADDRESS**

Jack Wolfe      355 Palermo  
Coral Gables, FL 33134

**ARTICLE TEN**

These Articles of Incorporation shall be effective upon filing with the Secretary of State of the State of Florida. This corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

**ARTICLE ELEVEN - AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation in duplicate on this 23 day of April, 1998.

A handwritten signature in cursive script, appearing to read "John V. [unclear]", written over a horizontal line.

As Incorporator

A handwritten signature in cursive script, appearing to read "John V. [unclear]", written over a horizontal line.

As Registered Agent

STATE OF FLORIDA     )

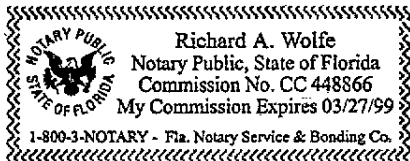
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COUNTY OF DADE     )

BEFORE ME, the undersigned authority, personally appeared, JACK WOLFE, to me personally known to be the person who subscribed to the foregoing Articles of Incorporation of NASSAU GAMES, INC., and he acknowledged before me that he did freely and voluntarily execute the said Articles of Incorporation for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal, in the State and County aforesaid, this 23 day of April, 1998.

My commission expires:



A handwritten signature in dark ink, appearing to read "Richard A. Wolfe", written over a horizontal line.

NOTARY PUBLIC

State of Florida at Large

CERTIFICATE OF REGISTERED AGENT

OF

NASSAU GAMES, INC.

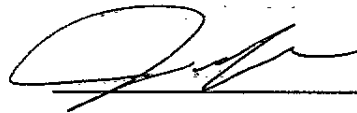
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In pursuant of Chapter 48, Florida Statutes, the following is submitted in compliance with said Act:

That <sup>the</sup> NASSAU GAMES, INC. is desiring to organize under the laws of the State of Florida with is Registered Office, as indicated in the Articles of Incorporation at the County of Dade, State of Florida, and has named Jack Wolfe, 355 Palermo, Coral Gables, FL 33134, as its Registered Agent to accept service of process within the 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 said Act relative to keeping open said office.



JACK WOLFE