

11/17/98
P98000097114

Charter Number Only

VALIDATION ONLY

Requestor's Name
Address
City State ZIP Phone

400002690224--3
-11/18/98--01006--012
*****78.75 *****78.75

CORPORATION(S) NAME

HOLLYWOOD NUGGET INC.

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Pick Up
- Mail Out

NOTIFICATION OF CORPORATION
NOV 18 AM 9:23

Name
Availability
Document
Examiner <i>Dmc 11-18-98</i>
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

FILED
98 NOV 18 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

of

HOLLYWOOD NUGGET INC.

(name of corporation)

FILED

98 NOV 18 PM 2:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(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:

HOLLYWOOD NUGGET 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 ~~2,000,000~~ ^{TWO MILLION} shares (2,000,000) of ONE CENT Dollar(s) (\$.01) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	ROBERT ZANKL		
ADDRESS	5859 C FOX HOLLOW DR.		
CITY	BOCA RATON	FLORIDA	ZIP 33486

The principal office, if known, or the mailing address of the corporation is:

NAME	ROBERT ZANKL Hollywood Nugget INC		
ADDRESS	5859 C FOX HOLLOW DR.		
CITY	BOCA RATON	FLORIDA	ZIP 33486

ARTICLE VI - 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 names and addresses of the initial director(s) of the corporation are as follows:

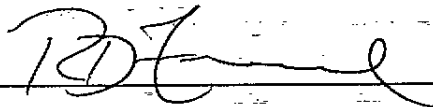
NAME	<u>ROBERT ZANKL</u>		
ADDRESS	<u>5859 C FOX HOLLOW DR.</u>		
CITY	STATE	ZIP	
<u>BOCA RATON</u>	<u>FLORIDA</u>	<u>33486</u>	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>ROBERT ZANKL</u>		
ADDRESS	<u>5859 C FOX HOLLOW DR.</u>		
CITY	STATE	ZIP	
<u>BOCA RATON</u>	<u>FLORIDA</u>	<u>33486</u>	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 17 day of November, 1998.


 _____ (Seal)
 _____ (Seal)
 _____ (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HOLLYWOOD NUGGET INC

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, 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 5859 C FOX HOLLOW DR. BOCA RATON FL 33486

has named ROBERT ZANKL

located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.

Robert Zankl

(registered agent)