

Charter Number Only

3/1/94
P9000A503

Requestor's Name
Max A Adams, Esq
Address
4349 NW 36th St
Miami FL 33166
City State ZIP Phone

#9060C

VALIDATION ONLY

600002791766--9
-03/02/99--01015--017
*****78.75 *****78.75

CORPORATION(S) NAME

Big Lahino, Inc.

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

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

Cert. copy



Empire Toll Free: 1-800-432-3028

RECEIVED
99 MAR -2 AM 9 55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
99 MAR -2 PM 12:30
FILED

THE LAW OFFICES OF
MAX ALEXANDER ADAMS

MAX A. ADAMS
ADMITTED IN FLORIDA

1511 EAST 11th AVENUE
MIAMI, FLORIDA, 33010

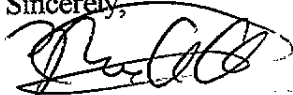
TELEPHONE (305) 888-6300
TELEFAX (305) 470-0093

March 1, 1999

TO: DIVISION OF CORPORATIONS
FROM: MAX A. ADAMS, Esq.
RE: Filing

This corporation Big Casino, Inc, wishes to incorporate under the state laws of Florida. Enclosed are two copies of the articles and the state filing fee of \$77.75. If you have any questions please call me at my office.

Sincerely,



Max A. Adams, Esq.

FILED

99 MAR -2 PM 12:30

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF

UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

BIG CASINO, Inc.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be:

11201 N.W. 23rd
Pembroke Pines, Fla. 33026

ARTICLE IV

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To transact any and all lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary or convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute §607.014;

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares, having par value of

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Shares of Stock in this Corporation shall not be transferred or sold until the sale or transfer has been reported to and approved by the board of directors.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

MAX ADAMS
4349 W.W. 36th
Miami, Fl. 33166

ARTICLE VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who is to serve as an initial director(s) :

~~Geoff~~ Jorge A. Bello
11201 N.W. 23st
Pembroke Pines, Fl. 33026

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation shall be:

Jorge A. Bello
11201 W.W. 23st
Pembroke Pines, Fl. 33026

The undersigned has executed these Articles of Incorporation this 26th day of February, 1999.

(x) Jorge A. Bello
Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that Big Casino, Inc.
(Name of Corporation)

desiring to organize under the laws of the State of Fla. with its principal office, as indicated in the articles of incorporation has named MAX ADAMS located at 4349 N.W. 36st City of Miami Fl. County of Dade State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Max Adams
Registered Agent

FILED
99 MAR -2 PM 12:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA