

P99000030663

GOLD STRIKE, INC.
1500 N. UNIVERSITY DR.
PEMBROKE PINES, FLORIDA 33024

MARCH 20, 1999

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

FILED
99 MAR 30 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: GOLD STRIKE, INC.
1500 N. UNIVERSITY DR.
PEMBROKE PINES, FLORIDA 33024

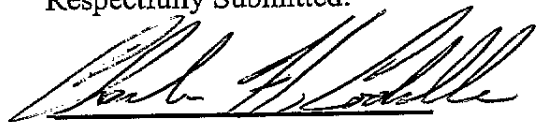
700002824267--8
-03/30/99--01092--012
*****72.00 *****72.00

Sir/Madam:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for GOLD STRIKE, INC. and our check in the amount of \$72.00 as follows:

Filing	\$ 37.00
Registered Agent	<u>\$ 35.00</u>
	\$ 72.00

Respectfully Submitted:



CHARLES H. CODELLE
GOLD STRIKE, INC.

S.D. -4/5/99

ARTICLES OF INCORPORATION

OF

GOLD STRIKE, INC.

FILED
99 MAR 30 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(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:

GOLD STRIKE, 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 one hundred (100) shares of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE

The initial office will be:

1500 N. UNIVERSITY DR.
PEMBROKE PINES, FLORIDA 33024

The principal office and the registered office 1500 N. UNIVERSITY DR. are the same.

ARTICLE VI - INITIAL REGISTERED AGENT

The name and street address of the Initial Registered Agent of this corporation is:

CHARLES H. CODELLE
1500 N. UNIVERSITY DR.
PEMBROKE PINES, FLORIDA 33024

ARTICLE VII - 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 name and address of the initial director(s) of the corporation are as follows:


CHARLES H. CODELLE - 100 Shares
1500 N. UNIVERSITY DR.
PEMBROKE PINES, FLORIDA 33024

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

CHARLES H. CODELLE
1500 N. UNIVERSITY DR.
PEMBROKE PINES, FLORIDA 33024

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 26 day of March, 1998.


(Seal)
CHARLES H. CODELLE

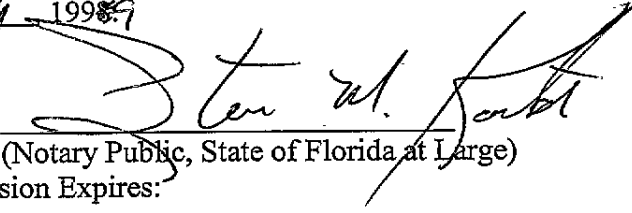
STATE OF FLORIDA

COUNTY OF BROWARD

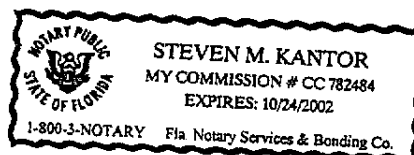
before me, a Notary Public authorized to take acknowledgements in the State of and County set forth above, personally appeared **CHARLES H. CODELLE**, known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 26 day of March, 1998.

(Notary Seal)


(Notary Public, State of Florida at Large)

My Commission Expires:



CERTIFICATE AND ACKNOWLEDGMENT

OF REGISTERED AGENT

OF

GOLD STRIKE, INC.

FILED
99 MAR 30 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

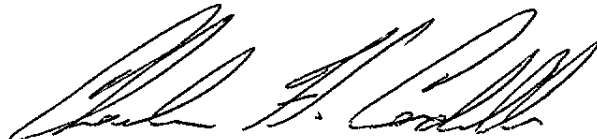
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

1500 N. UNIVERSITY DR.
PEMBROKE PINES, FLORIDA 33024

has named CHARLES H. CODELLE, located at the aforesaid 1500 N. UNIVERSITY DR., as its registered agent to accept service of process with this 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 Florida Law in keeping open said office.



CHARLES H. CODELLE (Registered Agent)