

P99000040561

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

800002858128-0  
04/30/99-01062-006  
\*\*\*\*122.50 \*\*\*\*\*78.75

SUBJECT : TAJ ENTERTAINMENT, INC.

Enclosed is an original and one ( 1 ) copy of the articles of incorporation and our check for \$ 122.50

FROM:

TIMOTHY E. HALL  
3760 N.W. 79TH AVENUE  
CORAL SPRINGS, FLORIDA 33065  
  
( 954 ) 341-3146

FILED  
99 APR 30 AM 8:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Rmc  
5/5/99

Note: Please provide the original and one copy of the articles.

FILED

99 APR 30 AM 8:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
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OF  
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TAJ ENTERTAINMENT, INC.  
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The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles Of Incorporation.

ARTICLE I NAME  
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The name of the corporation shall be :

TAJ ENTERTAINMENT, INC.

ARTICLE II PRINCIPAL OFFICE  
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The principal place of business and mailing address of this corporation shall be:

3760 N.W. 79TH AVENUE  
CORAL SPRINGS, FLORIDA 33065

ARTICLE III CAPITAL STOCK  
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The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS  
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The name and address of the initial registered agent is:

TIMOTHY E. HALL  
3760 N.W. 79TH AVENUE  
CORAL SPRINGS, FLORIDA 33065

ARTICLE V INCORPORATOR(S)  
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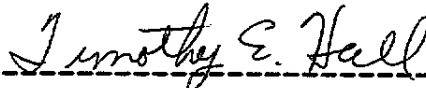
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

1>           TIMOTHY E. HALL  
              3760 N.W. 79TH AVENUE  
              CORAL SPRINGS, FLORIDA 33065

2>

3>

The undersigned incorporator(s) has ( have ) executed these Articles of Incorporation this 27TH day of APRIL, 1999.

  
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TIMOTHY E. HALL

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FILED

99 APR 30 AM 8:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

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REGISTERED AGENT/REGISTERED OFFICE  
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Pursuant to the provisions of sections 607.0501 of 617.0501, 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.

1> The name of the corporation is :

TIMOTHY E. HALL

2> The name and address of the registered agent and office is:

TIMOTHY E. HALL  
3760 N.W. 79TH AVENUE  
CORAL SPRINGS, FLORIDA 33065

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.



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TIMOTHY E. HALL

APRIL 27, 1999