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MICHAEL E. WOLF, P.A.

Attorney-At-Law
MERCEDE PARK VIEW
1876 NORTH UNIVERSITY DRIVE - #300
PLANTATION, FL 33322
City/State/Zip Phone #

300002875493-2
-05/14/99-01064-004
*****78.75 *****78.75
Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
99 MAY 14 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SHARON

MAY 17 1999

ARTICLES OF INCORPORATION

OF

HOMESTEAD BINGO, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: HOMESTEAD BINGO, INC.

ARTICLE II - PRINCIPAL OFFICE

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

211 South Homestead Blvd.
Homestead, FL 33030

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 Shares @ \$1.00 par value

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MICHAEL H. WOLF, ESQ.
1876 NORTH UNIVERSITY DRIVE - #300
PLANTATION, FL 33322

ARTICLE V - INCORPORATORS


The name and street address of the incorporator(s) to these Articles of Incorporation is:

ETHEL SCHNEIDER
211 South Homestead Blvd.
Homestead, FL 33030

THIS INSTRUMENT PREPARED BY:
MICHAEL H. WOLF, P.A.
1876 NORTH UNIVERSITY DRIVE - #300
PLANTATION, FL 33322
TEL.:(955)236-3477
FLORIDA BAR #231924

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TALLAHASSEE, FLORIDA

The undersigned incorporator has executed these Articles of Incorporation this 11 day of May, 1999.



ETHEL SCHNEIDER, Incorporator

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: HOMESTEAD BINGO, INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

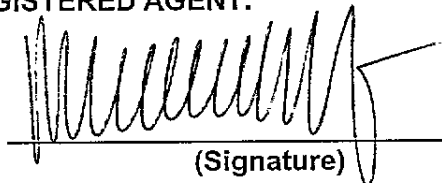
MICHAEL H. WOLF, ESQ.
(NAME)

1876 NORTH UNIVERSITY DRIVE - #300
(STREET ADDRESS)

PLANTATION, FL 33322
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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)

Date: May 11, 1999

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL