



THE UNITED STATES  
CORPORATION  
COMPANY

P99800046293

ACCOUNT NO. : 072100000032

REFERENCE : 238769 7184247

AUTHORIZATION :

*Patricia Piguet*

COST LIMIT : \$ 70.00

ORDER DATE : May 13, 1999

ORDER TIME : 3:38 PM

ORDER NO. : 238769-010

600002881956--7

CUSTOMER NO: 7184247

CUSTOMER: Mr. John Rhodes-7184247

MR JOHN RHODES

MR JOHN RHODES

2223 Nw. 52nd Street

Boca Raton, FL 33496

DOMESTIC FILING

NAME: POKER RUN CLUB OF FLORIDA, INC

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY

XX PLAIN STAMPED COPY

       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
99 MAY 20 AM 8:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

99 MAY 20 PM 4:42

RECEIVED

12.5  
50

ARTICLES OF INCORPORATION  
OF  
POKER RUN CLUB OF FLORIDA, INC

FILED  
99 MAY 20 AM 8:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

POKER RUN CLUB OF FLORIDA, INC

The address of the principal office of this corporation shall be 4800 N. Federal Highway, Suite 302E, Boca Raton, Florida 33431, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

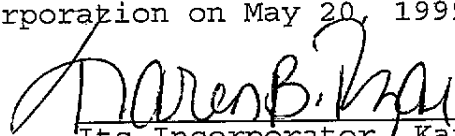
This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

The Company Corporation  
1201 Hays Street  
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on May 20, 1999.

  
\_\_\_\_\_  
Its Incorporator, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Karen B. Rozar  
Its Agent, Karen B. Rozar  
Authorized Service Representative  
Corporation Service Company

BLF/agl

FILED  
99 MAY 20 AM 8:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA