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H. EDWARD JONES, CPA 3230 W. COMMERCIAL BLVD. STE. 150 FT. LAUDERDALE, FL 33309

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

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NEW FILINGS
Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS
Amendment
Resignation of R.A., Officer/ Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

	REGISTRATION/ QUALIFICATION ::
	Foreign
	Limited Partnership
	Reinstatement
<u></u>	Trademark
	Other by

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Examiner's Initials

ARTICLES OF INCORPORATION

OF

T & B GAMING, INC.

The undersigned subscriber, a natural person competent to contract for the purpose of forming a corporation under the Florida General Corporation Act of the State of Florida, adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is: T & B GAMING, INC.

ARTICLE II

The corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and of the State of Florida and shall have such powers as enumerated in The Florida General Corporation Act, Chapter 607, Florida Statutes (1989), as amended from time to time.

ARTICLE III

The total number of shares of stock which the corporation shall have authority to issue and which the corporation is authorized to have outstanding at any one time is One Hundred (100) shares, which shares shall have a par value of One Dollar (\$1.00).

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The initial address of the principal office of the corporation in the State of Florida is:

T & B GAMING, INC. 5553 N.W. 39th Avenue Coconut Creek, FL 33073

ARTICLE VI

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in accordance with the By-Laws, but shall never be less than one (1). The names and address of the initial director of this corporation is:

Terry Adams 5553 N.W. 39th Avenue Coconut Creek, FL 33073

ARTICLE VII

The initial officers of this corporation are:

Terry Adams 5553 N.W. 39th Avenue Coconut Creek, FL 33073

Brock Marshall 5445 N.W. 55th Drive Coconut Creek, FL 33073 Vice-President

President

ARTICLE VII

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

Terry Adams 5553 N.W. 39th Avenue Coconut Creek, FL 33073

ARTICLE IX

The corporation shall indemnify any officers or directors or any former officers or directors to the full extent permitted by law.

ARTICLE X

The name and address of the incorporator and the initial registered agent of this corporation and his street address is as follows:

Terry Adams 5553 N.W. 39th Avenue Coconut Creek, FL 33073

ARTICLE XI

These Articles of Incorporation may be amended or repealed as provided by law.

ARTICLE XII

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone communication and as otherwise provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 22th day of June, 1999.

	Jan Colones
WITNESSES:	Terry Adams Naula On Chender Paula Zehender Adrianah Seely

STATE OF FLORIDA)	-		= -	e e e	=	
) ss.						
COUNTY OF BROWARD)	14 % F-1991					-

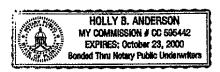


BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County aforesaid, personally appeared TERRY ADAMEnown to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

WITNESS my hand and seal in the County and State aforesaid, this 8th day of January, 1999.

Notary Public

MY COMMISSION EXPIRES:



REGISTERED AGENT CERTIFICATE AND ACCEPTANCE

Pursuant to Chapter 607, Florida Statues (1989), as amended from time to time, the following is submitted:

- 1. T & B GAMING, INC. is desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at 5553 N.W. 39th Avenue Coconut Creek, FL 33073, has named Terry Adams as its agent to accept service of process within the State of Florida.
- 2. Having been named to accept service of process for the above-named corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 607, Florida Statues (1989), as amended from time to time, relative to keeping open said office.

Terry Adams

Registered Agent

Dated: July 15th, 1999

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