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2900 Lake Washington Rd.
Suite 1
Melbourne, Florida 32935-3465
(407) 259-1601
Fax (407) 259-6225

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October 30, 1999

	-11/05/9901067009 ****122.50 *****78.75	
SECRETARY OF STATE	*****10.10)
Division of Corporations		
Post Office Box 6327		
Tallahassee, FL 32314		
RE: FORMATION OF MONSTERJACKPOT, INC.	99 HOV	_
Dear Sir or Madam:	TAFY CASSEE	+ i
I enclose herein my check made payable to y \$122.50 for payment of the following:	you in the amount of R 12: 32	j
 Filing Fee Certified Copy of the Articles of I Registered Agent Fee 		-

I also enclose the ARTICLES OF INCORPORATION OF MONSTERJACKPOT, INC., a Corporation for profit.

Should you need any further information or any additional fees, please call me collect. If all is in order, please form the Corporation and return a certified copy of the Articles and a Certificate of Incorporation to my office at your earliest convenience.

Thank you for your prompt attention to this matter.

VERY TRULY YOURS,

CARL HILMER PETERSON

CHP Enc. as indicated

ARTICLES OF INCORPORATION OF MONSTERJACKPOT, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: MONSTERJACKPOT, INC..

The principal place of business of this corporation shall be 2900 Lake Washington Rd.,

Melbourne, FL 32934.

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 share of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2900 Lake Washington Road, Melbourne, Florida 32935, and the initial registered agent of the Corporation is JOYCE COURTNEY PETERSON.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the incorporator that this corporation will qualify under the Internal Revenue Code as a Subchapter S Corporation and will seek the assistance of an accountant to apply for and obtain all necessary documentation to that effect to qualify for all benefits available to said corporation and to meet with minimum requirements necessary to obtain the same. This corporation also begins its existence effective October 20, 1999.

ARTICLE VIII. DIRECTORS

This corporation shall have two directors, initially. The names and street addresses of the initial members of the Board of Directors are as follows:

CARL H. PETERSON, IV., 4085 Lake Washington Rd., Melbourne, FL 32934, and RAYMOND APELADO, 4926 Erin Lane, Melbourne, FL 32940.

ARTICLE IX. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until the successor is elected or appointed is:

RAYMOND APELADO, Vice President/treasurer

4926 Erin Lane Melbourne, FL 32940

CARL H. PETERSON, IV. President/secretary

2900 Lake Washington Rd. Melbourne, FL 32935

ARTICLE X. SUBSCRIBER

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

CARL H. PETERSON, 2900 Lake Washington Rd., Melbourne, FL 32935.

IN WITNESS WHEREOF, the undersigned has hereto set his hand and seal on this $\underline{29}$ day of Ocotober, 1999, in the County of BREVARD, State of FLORIDA.

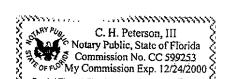
SUBSCRIBER

STATE OF FLORIDA COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 2 day of October, 1999, in the County and State aforesaid by CARL H. PETERSON IV., who provided as identification his Florida Driver's License.

NOTARY PUBLIC. State of Florida

My Commission Expires:



HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: REGISTERED AGENT

DATE: <u>/0/30/</u>99

9 NOV -5 PM 12: