

TRANSMITTAL LETTER  
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FILED  
00 OCT -4 AM 11: 18

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

800003414508--8  
-10/05/00--01036--014  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: Eldorado Resorts Corp.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Rebecca A. Foster  
Name (Printed or typed)

3015 N. Ocean Boulevard, #115  
Address

Ft. Lauderdale, Florida 33308  
City, State & Zip

(954) 563-2444  
Daytime Telephone number

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

PH 10/5/00

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Eldorado Resorts Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: 3015 N. Ocean Boulevard, #115  
Ft. Lauderdale, Florida 33308

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Real Estate Development

ARTICLE IV SHARES

The number of shares of stock is: 10,000 Authorized  
1,000 Issued

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):  
Rebecca A. Foster, President and Secretary  
6094 Vista Linda Lane, Boca Raton, Florida 33433  
J.P. Ottino, III, Vice President  
5561 Oakview Terrace  
Hollywood, Florida 33312  
Marc J. Landau, Vice President and Treasurer  
1407 St. Gabrielle Lane, Weston, Florida 33326


ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:  
Rebecca A. Foster  
3015 N. Ocean Boulevard, #115  
Ft. Lauderdale, Florida 33308

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:  
Rebecca A. Foster  
3015 N. Ocean Boulevard, #115  
Ft. Lauderdale, Florida 33308

\*\*\*\*\*  
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
\_\_\_\_\_  
Signature/Registered Agent

10/3/2000  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

10/3/2000  
\_\_\_\_\_  
Date