

**Electronic Articles of Incorporation  
For**

P05000123493  
FILED  
September 07, 2005  
Sec. Of State  
thampton

PLAZA RESORTS OF DAVIE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

PLAZA RESORTS OF DAVIE, INC.

**Article II**

The principal place of business address:

3740 S.W. 64TH AVE.  
DAVIE, FL. 33314

The mailing address of the corporation is:

351 SOUTH CYPRESS ROAD  
SUITE 200  
POMPANO BEACH, FL. 33060

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

RUSSELL MOSS  
351 SOUTH CYPRESS ROAD  
SUITE 200  
POMPANO BEACH, FL. 33060

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RUSSELL MOSS

### **Article VI**

The name and address of the incorporator is:

RUSSELL MOSS  
351 SOUTH CYPRESS ROAD  
SUITE 200  
POMPANO BEACH, FLORIDA 33060

Incorporator Signature: RUSSELL MOSS

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,S  
RUSSELL MOSS  
351 SOUTH CYPRESS ROAD #200  
POMPANO BEACH, FL. 33060

Title: V,T  
DEBORAH MOSS  
351 SOUTH CYPRESS ROAD #200  
POMPANO BEACH, FL. 33060