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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
 Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM  
 Account Number : FCA000000023  
 Phone : (850) 222-1092  
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SECRETARY OF STATE  
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\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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FLORIDA PROFIT/NON PROFIT CORPORATION  
Key West Casino Two, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

DIVISION OF CORPORATIONS

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

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

**ARTICLE I NAME**

The name of the corporation shall be:

Key West Casino Two, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

2435 Montpelier Road, Punta Gorda, Florida 33983

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Operate a casino.

**ARTICLE IV SHARES**

The number of shares of stock is:

1,000 shares of common stock, having no par value.

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Raymond G. Stoken, 2435 Montpelier Road, Punta Gorda, Florida 33983 -- (Director and President)

John R. Molinari, 2435 Montpelier Road, Punta Gorda, Florida 33983 -- (Director, Secretary and Treasurer)

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

C T Corporation System, 1200 South Pine Island Road Plantation, Florida 33324

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Raymond G. Stoken

2435 Montpelier Road, Punta Gorda, Florida 33983

\*\*\*\*\*  
*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*

By: Raymond G. Stoken  
Signature/Registered Agent  
Raymond G. Stoken  
Signature/Incorporator

July 21, 2010  
Date  
July 21, 2010  
Date

Raymond G. Stoken, Incorporator