

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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FLORIDA PROFIT/NON PROFIT CORPORATION

Vegas Casinos South, Inc.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

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ARTICLE I

The name of the corporation shall be: Vegas Casinos South, Inc.

PRINCIPAL OFFICE ARTICLE II

The principal place of business and mailing address of this corporation shall be: 5109 Post Oak Lane, Naples, Florida 34105

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: All lawful business

SHARES ARTICLE IV

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Bradley S. Johnson, PO Box 10458, Naples, Florida 34101

The initial officers of the corporation are:

Bradley S. Johnson, President, PO Box 10458, Naples, Florida 34101

REGISTERED AGENT ARTICLE VI

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Lcon.

INCORPORATOR ARTICLE VII

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Business Filings Incorporated

Mark Williams, A.V.P.

Signature:

Date: 31st day of August, 2010

Date: 31st day of August, 2010

Business Filings Incorporated, Incorporator

Mark Williams, A.V.P.

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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