

Florida Department of State

Division of Corporations
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Division of Corporations

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From

Account Name : HUBCO

Account Number : 104662003400

Phone : (516)935-3940

Fax Number : (516) 935-3088

FLORIDA PROFIT CORPORATION OR P.A.

JC's Casino Getaway's Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
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T. SMITH SEP 25 2000

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

JC's Casino Getaway's Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

JC's Casino Getaway's Inc. 6900-29 DANIELS PARKWAY - #295 FORT MYERS, FL 33908



ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

JOSEPH CANDAFFIO 6900-29 DANIELS PARKWAY - #295 FORT MYERS, FL 33908

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

15169353088

HUBCO INCORPORATIONS

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ARTICLES V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JOSEPH CANDAFFIO 6900-29 DANIELS PARKWAY - #295 FORT MYERS, FL 33908

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21st day of Sept. 2000.

JOSEPH CANDAFFI

SIGNATURE

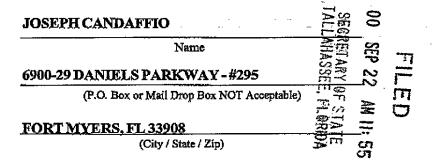
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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: JC's Casino Getaway's Inc.
- 2. The name and address of the registered agent and office is:

15169353088



Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Sept. 21, 2000

(Date)