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Division of Corporations

Fax Number · (850)205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672~0686 Fax Number

: (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Three Brothers Gaming > Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Three Brothers Gaming, Inc.

Article II. Address

The Corporation's mailing address is: Three Brothers Gaming, Inc. 10044 NW 53rd Street Sunrise FL 33351

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Teig Lawrence, Esq. 350 E. Las Olas Boulevard Suite 1440 Fort Lauderdale FL 33301

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Jerry Giles Gary Giles

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Teig Lawrence | FL Bar Member 89760 Teig Lawrence, P.A. 350 E. Las Olas Boulevard Suite 1440 Fort Lauderdale FL 33301 954-522-2929

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Terry Giles

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Teig Lawrence

Teig Lawrence
Teig Lawrence, P.A.
350 E. Las Olas Boulevard
Suite 1440
Fort Lauderdale FL 33301

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 22, 2002.

The undersigned incorporator executed these Articles of Incorporation on August 23, 2002

TEIG LAWRENCE

by R.A. Fernandez as attorney-in-fact,

Teig Lawrence | FL Bar Member 89760 Teig Lawrence, P.A. 350 E. Las Olas Boulevard Suite 1440 Fort Lauderdale FL 33301 954-522-2929

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Three Brothers Gaming, Inc.

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REGISTERED AGENT/OFFICE:

Teig Lawrence, Esq. 350 E. Las Olas Boulevard Suite 1440 Fort Lauderdale FL 33301

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

TEIG LAWRENCE, ESQ.

by R.A. Fernandez as attorney-in-fact

Date: August 23, 2002

Teig Lawrence | FL Bar Member 89760 Teig Lawrence, P.A. 350 E. Las Olas Boulevard Suite 1440 Fort Lauderdale FL 33301 954-522-2929

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