

TRANSMITTAL LETTER

PO0000002562

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT:

Cosa Grande Gaming Corp.

(Proposed corporate name - must include suffix)

300003092643--7
-01/10/00--01007--006
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

James J. Corney

Name (Printed or typed)

2801 Honda Ave #413

Address

Coconut Grove, FL 33133

City, State & Zip

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN 10 AM 10:53

APPROVED
AND
FILED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JAN 10 AM 10:52

RECEIVED

NOTE: Please provide the original and one copy of the articles.

T. SMITH JAN 10 2000

ARTICLES OF INCORPORATION

OF

CASA GRANDE GAMING CORP.

APPROVED
AND
FILED

00 JAN 10 AM 10:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, hereby make, subscribe and acknowledge these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

1. The name of the corporation shall be CASA GRANDE GAMING CORP., and its existence shall be perpetual.

2. The general nature of the business to be transacted shall be to invest in property of any kind, to import and/or export property of any kind, operate businesses, borrow or lend money on general credit mortgages, and to transact any lawful business for which corporations may be incorporated under the laws of the State of Florida and to have all other powers provided by the laws of the State of Florida.

3. The capital stock of the corporation shall consist of ONE THOUSAND (1,000) shares of ONE (\$.01) CENT par value.

4. The principal office of the corporation shall be 2801 Florida Avenue, Suite 413, Miami, Florida 33133.

5. The amount of capital with which the corporation shall begin business is ONE HUNDRED (\$100.00) Dollars.

The number of directors shall be at least one (1), and the name and post office address of the first Board of Directors are:

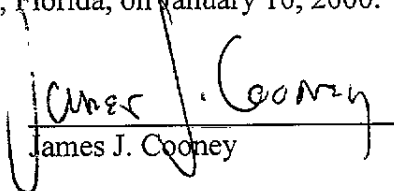
<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
James J. Cooney	Director	2801 Florida Avenue, Ste 413 Miami, Florida 33133

7. The name and post office address of the sole subscriber to these Articles of Incorporation, the number of shares he agrees to take, and the consideration thereof, the proceeds of which will amount to at least ONE (\$1.00) DOLLAR, is as follows:

<u>NAME</u>	<u>NO. OF SHARES</u>	<u>CONSIDERATION</u>
James J. Cooney 2801 Florida Avenue, Ste. 413 Miami, Florida 33133	100	\$1.00

6. The corporation designates James J. Cooney of 2801 Florida Avenue, Suite 413, Miami, Florida 33133, as its Registered Resident Agent, to accept service of process within this state.

IN WITNESS WHEREOF, the undersigned hereby subscribes to these Articles of Incorporation at Tallahassee, Leon County, Florida, on January 10, 2000.

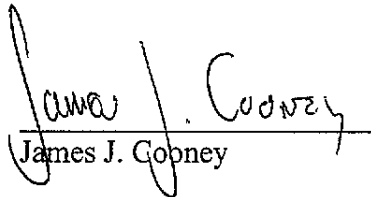

James J. Cooney

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act.

CASA GRANDE GAMING CORP., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at Miami, County of Dade, State of Florida, has named James J. Cooney located at 2801 Florida Avenue, Suite 413, Miami, Florida 33133, as Registered Resident Agent to accept Service of Process within this State.

Having been named to accept Service of Process for the above-named corporation at the place designated in these Articles, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.


James J. Cooney


APPROVED
AND
FILED
00 JAN 10 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF LEON

BEFORE ME, the undersigned authority, on January 10, 2000, personally appeared, JAMES J. COONEY, sole subscriber, to me known to be the person described in and who executed the foregoing Articles of Incorporation, who acknowledged before me that he subscribed thereto and did so for the purpose and uses therein mentioned and said JAMES J. COONEY, consented to his appointment as Registered Resident Agent of the corporation to accept service of process within this State and did take an oath.


Print name
NOTARY PUBLIC
My Commission Expires:


Belinda L. Milton
MY COMMISSION # CC787223 EXPIRES
November 1, 2002
BONDED THRU TROY FAIR INSURANCE, INC.