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July 31, 2000

State of Florida  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: Filing of Articles of Incorporation.

Enclosed please find copies of CASINO JUNKETS OF S.W. FLORIDA,  
INC., Articles of Incorporation for filing with the State of  
Florida Division of Corporations.

Please return valdated copies to:

Betsy J. Grant  
894 Buttonwood Drive, #215  
Ft. Myers Beach, FL 33931

8000003347618--7  
-08/07/00--01108--002  
\*\*\*\*124.00 \*\*\*\*\*78.75

Our check in the amount of \$124.00 is enclosed to cover filing  
fees.

Our office phone is (813) 574-1400 should there be any questions.

Sincerely,

  
L. R. Hack

Encls

FILED  
00 AUG -7 PM 3:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8-9  
WC

**ARTICLES OF INCORPORATION**  
**OF**  
**CASINO JUNKETS OF S.W. FLORIDA, INC.**

FILED  
00 AUG -7 PM 3:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned Incorporators, hereby form a corporation under the laws of the State of Florida, and, for such purpose, hereby adopt Articles of Incorporation as follows:

**Article I. CORPORATE NAME**

The name of the corporation shall be:

**CASINO JUNKETS OF S.W. FLORIDA, INC.**

**Article II. PERIOD OF DURATION**

The duration of the corporation shall be perpetual.

**Article III. BUSINESS PURPOSE**

The purpose for which this corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida as they may be amended from time to time.

**Article IV. INITIAL BUSINESS**

The initial business of the corporation shall be:

To own and operate a casino junket booking agency within and without the State of Florida.

## **Article V. AUTHORIZED CAPITAL**

The corporation shall have authority to issue one million (1,000,000) shares of common stock with a par value of \$1.00.

The initial issue of capital stock shall be 10,000 shares.

## **Article VI. BOARD OF DIRECTORS**

The number of persons to serve on the Board of Directors shall be fixed by the by-laws of the Corporation. The initial Board of Directors shall consist of three (3) members, whose names and addresses are:

John T. Martin	Betsy J. Grant	James R. Baker
9224 Hamlin Road, East	894 Buttonwood Drive #215	2520 Cottage Avenue
Fort Myers, FL 33912	Ft. Myers Beach, FL 33931	Fort Myers, FL 33931

The initial Board of Directors shall serve until the first annual meeting of shareholders is held.

## **Article VII. INCORPORATORS**

The incorporators of the corporation are:

John T. Martin	Betsy J. Grant	James R. Baker
9224 Hamlin Road, East	894 Buttonwood Dr #215	2520 Cottage Avenue
Fort Myers, FL 33912	Ft. Myers Beach, FL 33931	Fort Myers, FL 33931

## **Article VIII. PLACE OF BUSINESS**

The initial place of business of the corporation shall be:

Corporate Offices  
894 Buttonwood Drive #215  
Fort Myers Beach, Florida 33931

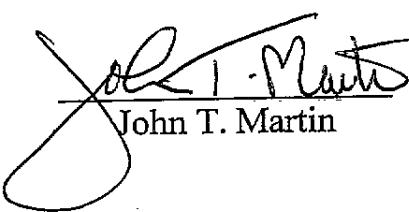
**Article IX. REGISTERED AGENT**

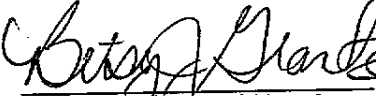
The name and address of the initial Registered Agent of the corporation is:

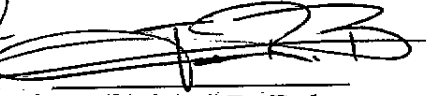
L. Randall Hack  
1508 S.E. 17th Avenue, #5  
Cape Coral, Florida 33990

Dated this 6th day of July, 2000.

IN WITNESS WHEREOF WE, the Incorporators, affix our signatures  
this 6th day of July, 2000.

  
John T. Martin

  
Betsy J. Grant

  
James R. Baker

STATE OF FLORIDA )

County of Lee )

ss.

VERIFICATION

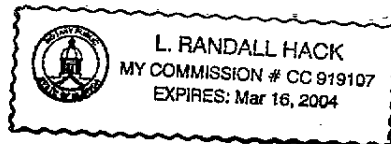
On this 6th day of July, 2000, before me, the undersigned Notary Public, personally appeared John T. Martin, Betsy J. Grant and James R. Baker, all known to me to be the persons whose names are subscribed to the foregoing instrument and acknowledged that they executed the same as the Incorporators of:

CASINO JUNKETS OF S.W. FLORIDA, INC.

L. Randall Hack

Notary Public

My Commission Expires:



I, L. Randall Hack, having been designated to act as Registered Agent, hereby consent to act in that capacity until removed or resignation is submitted in accordance with Florida Statutes governing corporations.

L. Randall Hack

L. Randall Hack

7-6-00

Date