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Division of Corporations

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Account Number : I20000000262
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FLORIDA PROFIT CORPORATION OR P.A.

K.B. Casinos, Inc.

Certificate of Status	0
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Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

K.B. CASINOS, INC.

ARTICLE I

NAME

The name of the corporation is K. B. CASINOS, INC.

ARTICLE II

ADDRESS

The street address of the initial principal office and the mailing address of the corporation is:

c/o Atlantic Holdings, Inc.
910 S.E. 17th Street
Fort Lauderdale FL 33316

ARTICLE III

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the Corporation shall have authority to issue is One Hundred (100) shares of common stock, all of which are to have a par value of One Dollar (\$1.00) per share.

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ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be:

c/o Stearns Weaver Miller Weissler Alhadeff & Sitterson, P.A.
200 East Broward Boulevard
Suite 1900
Fort Lauderdale, FL 33301

The name of the initial registered agent of this corporation at that address shall be:

Martin B. Woods, Esq.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The names and address of the initial Director(s) are:

Ace. J. Blackburn, Jr.
Joan S. Wagner
Gus Morfidis
Perry Bartsocas
Chris A. Economou

ARTICLE VII

INCORPORATOR

The name and address of the Incorporator of the Corporation is:

Martin B. Woods, Esq.
Stearns Weaver Miller Weissler Alhadeff & Sitterson, P.A.
200 East Broward Boulevard
Suite 1900
Fort Lauderdale, FL 33301

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ARTICLE VIII

INDEMNIFICATION

This corporation shall indemnify any and all of its officers, directors, employees or agents, or any former officers, directors, employees or agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation dated July 6, 2001.



Martin B. Woods, Esq., Incorporator

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**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

Having been named registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Martin B. Woods, Registered Agent

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