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LAW OFFICES OF EUGENE F. MURPHY
2121A CORPORATE SQUARE BLVD. SUITE 117
JACKSONVILLE, FL 32216
(904) 805-9419
FAX: (904) 805-9418

FILED
01 OCT 25 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 19, 2001

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Department of State
Division of Corporations
Corporate Filings
POB 6237
Tallahassee, FL 32314

RE: Casino Charters, Inc.

To Whom It May Concern:

Please file the enclosed Articles of Incorporation and return to me a certified copy.

Thank you.

Sincerely,



EFM

Enclosures (3) Original and one copy of Articles of Incorporation and Acceptance of Registered Agent;
Check #2023-\$78.50

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**ARTICLES OF INCORPORATION
OF
CASINO CHARTERS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of this corporation shall be: CASINO CHARTERS, INC.
2. The principal place of business of the corporation is:

2120 Corporate Square Blvd. #13
Jacksonville, Fl 32216.

The mailing address of the corporation is:

POB 8843
Jacksonville, Fl 32239

3. The corporation shall have the authority to issue 100 shares of stock each share having a par value of \$1.00.

4. The registered agent of the corporation is William G. Boatright and the registered street address of the corporation is:

2120 Corporate Square Blvd. #13
Jacksonville, Fl 32216.

5. The initial Board of directors shall have one (1) member whose name and address is:

William G. Boatright
2120 Corporate Square Blvd. #13
Jacksonville, Fl 32216

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is William G. Boatright whose street address is 2120 Corporate Square Blvd. #13, Jacksonville, Fl 32216.

Dated October 18, 2001.

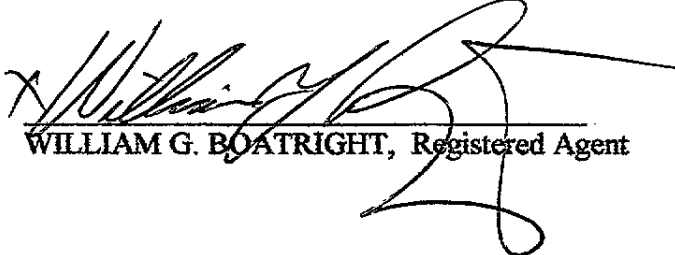
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WILLIAM G. BOATRIGHT, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation, namely: CASINO CHARTERS, INC., 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 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.

Dated: October 18, 2001.


WILLIAM G. BOATRIGHT, Registered Agent

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TALLAHASSEE, FLORIDA

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