

**Electronic Articles of Incorporation
For**

**P02000031573
FILED
March 22, 2002
Sec. Of State**

EMERALD COAST GAMING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

EMERALD COAST GAMING, INC.

Article II

The principal place of business address:

51 LINWOOD ROAD
FORT WALTON BEACH, FL. 32547

The mailing address of the corporation is:

51 LINWOOD ROAD
FORT WALTON BEACH, FL. 32547

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

TAMARA D HUDMAN
51 LINWOOD ROAD
FORT WALTON BEACH, FL. 32547

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: TAMARA D. HUDMAN

Article VI

The name and address of the incorporator is:

TAMARA D. HUDMAN
51 LINWOOD ROAD
FORT WALTON BEACH, FLORIDA 32547

Incorporator Signature: TAMARA D. HUDMAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO
TAMARA D HUDMAN
51 LINWOOD ROAD
FORT WALTON BEACH, FL. 32547

Title: P
G W HUDMAN
51 LINWOOD ROAD
FORT WALTON BEACH, FL. 32547