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Division of Corporations

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Florida Department of State

Division of Corporations

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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 641-4192

FLORIDA PROFIT CORPORATION OR P.A.

C.A.S.I.N.O. HOLDINGS INC.

Certificate of Status	0
Certified Copy	1
Page Count	03 (4)
Estimated Charge	\$78.75

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02 MAY 16 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bm 5/16

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ARTICLES OF INCORPORATION
OF

C.A.S.I.N.O. HOLDINGS INC.

I, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is C.A.S.I.N.O. HOLDINGS INC.

ARTICLE II

BUSINESS/MAILING ADDRESS

The business/ mailing address of this corporation is:

P.O. Box 21011
Ft. Lauderdale, Florida 33335

ARTICLE III

DURATION

This corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation by the Department of State.

ARTICLE IV

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue seven thousand five hundred (7,500) shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

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TALLAHASSEE, FLORIDA

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ARTICLE VI

VOTING RIGHTS

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

ARTICLE VII

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 1946 Tyler Street, Hollywood, Florida 33020, and the name of the initial registered agent of this corporation at that address is ADELE I. STONE, ESQUIRE.

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator is:

Siddharth Parikh
P.O. Box 21011
Ft. Lauderdale, Florida 33335

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 15 day of May, 2002.


SIDDHARTH PARIKH
Initial Director/Incorporator

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

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

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FIRST - - That C.A.S.I.N.O. HOLDINGS INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at P.O. Box 21011, City of Ft. Lauderdale, State of Florida, has named ADELEI. STONE, ESQUIRE, located at 1946 Tyler Street, City of Hollywood, State of Florida, as its agent to accept service of process within the State of Florida.

SIGNATURE: 

SIDDHARTH PARIKH
Incorporator

DATE: May 15 2002

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE: 

ADELEI. STONE, ESQUIRE
Registered Agent

DATE: May 15 2002

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CLERK OF THE STATE
TALLAHASSEE, FLORIDA

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