

**Electronic Articles of Incorporation  
For**

**P02000067746  
FILED  
June 18, 2002  
Sec. Of State**

PINNACLE ENTERTAINMENT GROUP, 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:

PINNACLE ENTERTAINMENT GROUP, INC.

**Article II**

The principal place of business address:

1691B FORUM PLACE  
345  
WEST PALM BEACH, FL. 33401

The mailing address of the corporation is:

1691B FORUM PLACE  
345  
WEST PALM BEACH, FL. 33401

**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:

ANDRE LEWIS  
1691B FORUM PLACE  
345  
WEST PALM BEACH, FL. 33401

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

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Registered Agent Signature: ANDRE LEWIS

### **Article VI**

The name and address of the incorporator is:

ANDRE LEWIS  
1691B FORUM PLACE  
STE.345  
WEST PALM BEACH,FL. 33401

Incorporator Signature: ANDRE LEWIS

### **Article VII**

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

Title: P  
PAULA SAMUELS  
1691B FORUM PLACE, STE.345  
WEST PALM BEACH, FL. 33401

Title: V  
ANDRE LEWIS  
1691B FORUM PLACE, STE.345  
WEST PALM BEACH, FL. 33401

Title: S  
MARK PITTERSON  
1691B FORUM PLACE, STE.345  
WEST PALM BEACH, FL. 33401

### **Article VIII**

The effective date for this corporation shall be:

06/18/2002