

**Electronic Articles of Incorporation  
For**

**P02000092237  
FILED  
August 23, 2002  
Sec. Of State**

ROYAL CASINO HOLDINGS CORPORATION

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:

ROYAL CASINO HOLDINGS CORPORATION

**Article II**

The principal place of business address:

4000 SOUTH OCEAN DRIVE  
SUITE 100  
HOLLYWOOD, FL. 33019

The mailing address of the corporation is:

4000 SOUTH OCEAN DRIVE  
SUITE 100  
HOLLYWOOD, FL. 33019

**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:

10,000,000

**Article V**

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

CT CORPORATION SYSTEMS  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL. 33324

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

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Registered Agent Signature: MARK HOLLOWAY

### **Article VI**

The name and address of the incorporator is:

WOLTJEN LAW FIRM  
4144 N. CENTRAL EXPRESSWAY  
SUITE 410  
DALLAS, TEXAS 75204

Incorporator Signature: CHRISTINA C. TRENCH, ATTORNEY AT LAW