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From:
Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
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FLORIDA PROFIT CORPORATION OR P.A.
MAJESTIC GAMING, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

August 26, 2002

ACE INDUSTRIES, INC.

SUBJECT: MAJESTIC GAMING, INC.
REF: W02000024649

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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H02-185904

Articles of Incorporation

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02 AUG 26 AM 7:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1: Name of Corporation: **MAJESTIC GAMING, INC.**

Address of Corporation: **9701 SW 32 ST.**
MIAMI, FLORIDA 33165

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with **NO** par value.

Article 3: REGISTERED AGENT: **VALERIE FERNANDEZ**

REGISTERED OFFICE: **9701 SW 32 ST.**
MIAMI, FLORIDA 33165

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

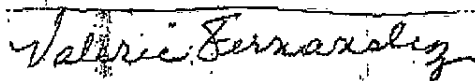
1. **VALERIE FERNANDEZ, 9701 SW 32 ST., MIAMI, FLORIDA 33165**
2. **WILLIAM SANCHEZ, 9701 SW 32 ST., MIAMI, FLORIDA 33165**
- 3.

Article 5: The NAMES and ADDRESSES of the INCORPORATORS are:

VALERIE FERNANDEZ
9701 SW 32 ST.
MIAMI, FLORIDA 33165

WILLIAM FERNANDEZ
9701 SW 32 ST.
MIAMI, FLORIDA 33165

In witness whereof, I have subscribed my name:


Signature of Incorporator


Signature of Incorporator

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