

**Electronic Articles of Incorporation  
For**

P03000049750  
FILED  
May 05, 2003  
Sec. Of State

ISLAND QUEEN RIVERBOAT COMPANY

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:

ISLAND QUEEN RIVERBOAT COMPANY

**Article II**

The principal place of business address:

200 EAST 13TH ST.  
RIVIERA BEACH, FL. 33409

The mailing address of the corporation is:

302 WEST WHITNEY DR.  
JUPITER, FL. 33458

**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:

1000

**Article V**

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

JOSEPH A MONTALBANO  
302 WEST WHITNEY DR.  
JUPITER, FL. 33458

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

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Registered Agent Signature: JOSEPH A. MONTALBANO

### **Article VI**

The name and address of the incorporator is:

JOSEPH A. MONTALBANO  
302 WEST WHITNEY DR.  
JUPITER FL. 33458

Incorporator Signature: JOSEPH A. MONTALBANO

### **Article VII**

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

Title: P  
JOSEPH A MONTALBANO  
302 WEST WHITNEY DR.  
JUPITER, FL. 33458

Title: VP  
JUSTIN J SHOUP  
705 TAWNEE ST.  
JUPITER, FL. 33458