

**Electronic Articles of Incorporation
For**

**P03000077386
FILED
July 15, 2003
Sec. Of State**

HARBOR LIGHTS CASINO CRUISES, 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:

HARBOR LIGHTS CASINO CRUISES, INC.

Article II

The principal place of business address:

5055 HAYFIELD ROAD
WEST MELBOURNE, FL. US 32904

The mailing address of the corporation is:

5055 HAYFIELD ROAD
WEST MELBOURNE, FL. US 32904

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:

CHARLES A SCHILLINGER ESQUIRE
1329 BEDFORD DRIVE
SUITE 1
MELBOURNE, FL. 32940

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

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Registered Agent Signature: CHARLES A. SCHILLINGER, ESQUIRE

Article VI

The name and address of the incorporator is:

CHARLES A. SCHILLINGER, ESQUIRE
1329 BEDFORD DRIVE
SUITE 1
MELBOURNE, FLORIDA 32940

Incorporator Signature: CHARLES A. SCHILLINGER

Article VII

The effective date for this corporation shall be:

07/15/2003