

**Electronic Articles of Incorporation  
For**

P03000129010  
FILED  
November 07, 2003  
Sec. Of State

TROPICAL NIGHTS CASINO, 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:

TROPICAL NIGHTS CASINO, INC.

**Article II**

The principal place of business address:

4799 NW 5 COURT  
COCONUT CREEK, FL. US 33063

The mailing address of the corporation is:

4799 NW 5 COURT  
COCONUT CREEK, FL. US 33063

**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:

HERMANNUS M KOLTHOF  
4799 NW 5 COURT  
COCONUT CREEK, FL. 33063

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

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Registered Agent Signature: HERMANNUS M. KOLTHOF

### **Article VI**

The name and address of the incorporator is:

HERMANNUS M. KOLTHOF  
4799 NW 5 COURT  
COCONUT CREEK FL 33063

Incorporator Signature: HERMANNUS M. KOLTHOF

### **Article VII**

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

Title: P  
KERRY KIRK  
1710 SW 2ND AVE  
POMPANO BEACH, FL. 33060 US

Title: VP  
SHERRY L ROY-KOLTHOF  
4799 NW 5 COURT  
COCONUT CREEK, FL. 33063 US

Title: T  
ALLISON KIRK  
1710 SW 2ND AVE  
POMPANO BEACH, FL. 33060 US

Title: S  
HERMANNUS M KOLTHOF  
4799 NW 5 COURT  
COCONUT CREEK, FL. 33063 US

### **Article VIII**

The effective date for this corporation shall be:

11/01/2003