

Electronic Articles of Incorporation For

GOLDEN CITY ENTERTAINMENT, INC.

**P04000047275
FILED
March 16, 2004
Sec. Of State
THAMPTON**

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:

GOLDEN CITY ENTERTAINMENT, INC.

Article II

The principal place of business address:

**6090 CENTRAL AVENUE
ST. PETERSBURG, FL. US 33707**

The mailing address of the corporation is:

**6090 CENTRAL AVENUE
ST PETERSBURG, FL. US 33707**

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:

200 SHARES

Article V

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

**MARIO WINANS
6090 CENTRAL AVENUE
ST. PETERSBURG, FL. 33707**

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

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Registered Agent Signature: MARIO WINANS

Article VI

The name and address of the incorporator is:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

Incorporator Signature: DEBORAH D. SKIPPER

Article VII

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

Title: D
MARIO WINANS
6090 CENTRAL AVENUE
ST. PETERSBURG, FL. 33707 US