

**Electronic Articles of Incorporation  
For**

P04000047275  
FILED  
March 16, 2004  
Sec. Of State  
THAMPTON

GOLDEN CITY ENTERTAINMENT, 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:

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