

**Electronic Articles of Incorporation
For**

P04000054772
FILED
March 30, 2004
Sec. Of State
dbrown

OSCEOLA DOWNS 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:

OSCEOLA DOWNS INC

Article II

The principal place of business address:

907 EMMETT ST
KISSIMMEE, FL. 34741

The mailing address of the corporation is:

907 EMMETT ST
KISSIMMEE, FL. 34741

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 GIANNETTO
7380 SAND LAKE RD
104
ORLANDO, FL. 32835

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

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Registered Agent Signature: CHARLES GIANNETTO

Article VI

The name and address of the incorporator is:

CHARLES GIANNETTO
8815 CONROY WINDERMERE RD
104
ORLANDO, FL 32835

Incorporator Signature: CHARLES GIANNETTO

Article VII

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

Title: P
THOMAS A GINTHER
907 EMMETT ST
KISSIMMEE, FL. 34741

Article VIII

The effective date for this corporation shall be:

03/30/2004