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Florida Department of State  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**brazilian tropicana investment group inc.**

Certificate of Status	0
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ARTICLES OF INCORPORATION  
OF  
BRAZILIAN TROPICANA INVESTMENT GROUP INC.

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ARTICLE I  
NAME & PLACE OF BUSINESS

The name of the Corporation is Brazilian Tropicana Investment Group Inc. The principal place of business and mailing address of the corporation shall be as follows: 410 North Federal Highway, Pompano Beach, Florida 33062.

ARTICLE II  
TERM OF CORPORATE EXISTENCE

The Corporation shall exist perpetually unless dissolved according to law and such existence shall commence at the time of the filing of these Articles of Incorporation by the Department of State.

ARTICLE III  
PERMITTED ACTIVITY

The Corporation may engage in any activity of business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV  
AUTHORIZED SHARES

The aggregate number of shares which the Corporation shall have authority to issue shall be 1000 shares of voting common stock, having an individual par value of \$0.01.

ARTICLE V  
REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation is 410 North Federal Highway, Pompano Beach, Florida 33062. The initial Registered Agent at that address is Mr. Michael J. Liberatore.

ARTICLE VI  
DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of not fewer than one member, the exact number to be determined from time to time in accordance with the By-Laws and any Shareholders Agreement in effect.

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The name and address of the member of the first Board of Directors who shall serve until the first annual meeting of shareholders or until successor(s) is/are elected and qualified shall be:

## NAME(S)

## ADDRESS

Mr. Michael J. Liberatore

520 Brickell Key Drive, Suite O-305  
Miami, Florida 33131ARTICLE VII  
INCORPORATOR

The name and address of the incorporator is: Michael J. Liberatore, 520 Brickell Key Drive, Suite O-305, Miami, Florida 33131.

ARTICLE VIII  
INDEMNIFICATION

Every person now or hereafter serving as director, officer or employee of the Corporation shall be indemnified and held harmless by the Corporation from and against any and all loss, cost, liability and expense that may be imposed upon or incurred by him in connection with or resulting from any claim, action, suit or proceeding, in which s/he may become involved, as a party or otherwise, by reason of his/her being or having been a director, officer or employee of the Corporation, whether or not s/he continues to be such at the time such loss, cost, liability or expense shall have been imposed or incurred, except with regard to matters as to which any such director, officer or employee shall be adjudged in any claim, action, suit or proceeding to be liable for his own gross negligence or willful misconduct in the performance of duty.

Expenses (including attorneys' fees) incurred in defending any claim action, suit or proceeding may be paid by the Corporation in advance of the final disposition of such a proceeding.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation this 30th day of April, 2004.

*Michael J. Liberatore*  
Michael J. Liberatore, Incorporator

Pursuant to applicable Florida Statutes, having been named to accept service of process for Brazilian Tropicana Investment Group Inc. at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

*Michael J. Liberatore*  
Michael J. Liberatore, Registered Agent

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