

**Electronic Articles of Incorporation
For**

P04000090291
FILED
June 10, 2004
Sec. Of State
jshivers

CASINO CRUISES CORPORATION

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:

CASINO CRUISES CORPORATION

Article II

The principal place of business address:

773 SNUG ISLAND
CLEARWATER, FL. 33767

The mailing address of the corporation is:

773 SNUG ISLAND
CLEARWATER, FL. 33767

Article III

The purpose for which this corporation is organized is:

TO OPERATE A DAY CRUISE GAMING BUSINESS

Article IV

The number of shares the corporation is authorized to issue is:

TEN MILLION (10,000,000) AUTHORIZED

Article V

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

DENNIS J HINTON
773 SNUG ISLAND
CLEARWATER, FL. 33767

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

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Registered Agent Signature: DENNIS J. HINTON

Article VI

The name and address of the incorporator is:

DENNIS J. HINTON
773 SNUG ISLAND
CLEARWATER, FL 33767

Incorporator Signature: DENNIS J. HINTON

Article VII

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

Title: CEO
DENNIS J HINTON
773 SNUG ISLAND
CLEARWATER, FL. 33764

Title: P
LESTER E BULLOCK
6160 SUNDOWN DR.
ST. PETERSBURG, FL. 33709

Title: COO
LESTER E BULLOCK
6160 SUNDOWN DR.
ST. PETERSBURG, FL. 33709

Title: DIR
DENNIS J HINTON
773 SNUG ISLAND
CLEARWATER, FL. 33764

Title: DIR
LESTER E BULLOCK
6160 SUNDOWN DR.
ST. PETERSBURG, FL. 33709

Article VIII

The effective date for this corporation shall be:

06/10/2004