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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

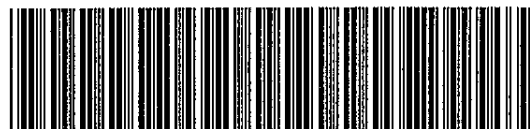
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TALLAHASSEE, FLORIDA

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LA Cruise



"Located Near The Historical Mayport Ferry"

JUNE 28, 2004

TO: DIVISION OF CORPORATIONS
REGISTRATION SECTION

DEAR SIRs,

CASINO
ENCLOSED PLEASE FIND THE APPROPRIATE FORMS FOR
FILING: BS/VENTURES INC, AND THE FILING FEE OF \$70.00. I HAVE ALSO
ENCLOSED OUR FED EX RETURN ENVELOPE, IF YOU WOULD BE SO KIND AS
TO RETURN IT TO ME. IF YOU HAVE ANY QUESTIONS YOU MAY CONTACT
ME ON MY CELLPHONE ITS 904-704-6402. THANK YOU FOR YOUR
ASSISTANCE.

SINCERELY,

BERNIE GOMEZ

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ARTICLES OF INCORPORATION

BS Casino Ventures, Inc.

CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BS Casino Ventures, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*4738 Ocean Street
Mayport, Florida 32233*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE HUNDRED (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Bernie Gomez
4738 Ocean Street
Mayport, Florida 32233*

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Bernie Gomez
4738 Ocean Street
Mayport, Florida 32233

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28th day of June, 2004

Bernie Gomez

Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: BS Casino Ventures, Inc

2. The name and address of the registered agent and office is:

Bernie Gomez
(NAME)
4738 Ocean Street
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Marietta, Florida 32233
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Bernie Gomez
(SIGNATURE)

June 28, 2004
(DATE)