

**Electronic Articles of Incorporation
For**

P04000118400
FILED
August 16, 2004
Sec. Of State
vingram

LITTLE HORSESHOE CASINOS, 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:

LITTLE HORSESHOE CASINOS, INC.

Article II

The principal place of business address:

551 S. APOLLO BLVD.
103
MELBOURNE, FL. US 32901

The mailing address of the corporation is:

551 S. APOLLO BLVD.
103
MELBOURNE, FL. US 32901

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:

ALBERT S LAGANO
551 S. APOLLO BLVD.
STE 103
MELBOURNE, FL. 32901

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

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Registered Agent Signature: ALBERT S. LAGANO

Article VI

The name and address of the incorporator is:

ALBERT S. LAGANO
551 S. APOLLO BLVD.
STE 103
MELBOURNE, FL 32901

Incorporator Signature: ALBERT S. LAGANO

Article VII

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

Title: D
THOMAS O'DONNELL
551 S. APOLLO BLVD.
MELBOURNE, FL. 32901 US

Article VIII

The effective date for this corporation shall be:

08/15/2004