

**Electronic Articles of Incorporation
For**

P04000165106
FILED
December 08, 2004
Sec. Of State
nculligan

ROYAL PALMS GAME ROOM 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:

ROYAL PALMS GAME ROOM INC

Article II

The principal place of business address:

800 US 27 SOUTH
LAKE PLACID, FL. US 33852

The mailing address of the corporation is:

800 US 27 SOUTH
LAKE PLACID, FL. US 33852

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:

100

Article V

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

COLLEY FINANCIAL SERVICES INC
209 US HWY 27 SOUTH
LAKE PLACID, FL. 33852

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

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Registered Agent Signature: FRANCES A COLLEY

Article VI

The name and address of the incorporator is:

COLLEY FINANCIAL SERVICES INC
209 US HWY 27 SOUTH
LAKE PLACID, FL 33852

Incorporator Signature: FRANCES A COLLEY

Article VII

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

Title: P
FRANCIS J VENDITTO
170 BLUE MOON AVENUE
LAKE PLACID, FL. 33852 US

Title: VP
DOMINIC DISTEFANO
135 DEANNA DRIVE
LAKE PLACID, FL. 33852 US

Article VIII

The effective date for this corporation shall be:

12/08/2004