

**Electronic Articles of Incorporation
For**

P05000021310
FILED
February 09, 2005
Sec. Of State
sprather

BILOXI BLUES, 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:

BILOXI BLUES, INC.

Article II

The principal place of business address:

800 MONTANA AVENUE
ST. CLOUD, FL. US 34769

The mailing address of the corporation is:

800 MONTANA AVENUE
ST. CLOUD, FL. US 34769

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:

GLENN SHELTON
800 MONTANA AVENUE
ST. CLOUD, FL. 34769

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

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Registered Agent Signature: GLENN SHELTON

Article VI

The name and address of the incorporator is:

REGINA BYRD
3359 W. VINE, SUITE 104
KISSIMMEE, FL 34741

Incorporator Signature: REGINA BYRD

Article VII

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

Title: P
GLENN SHELTON
800 MONTANA AVENUE
ST. CLOUD, FL. 34769 US

Title: D
VIRGINIA ENGLAND
2326 KINGS CREST ROAD
KISSIMMEE, FL. 34744 US

Article VIII

The effective date for this corporation shall be:

03/01/2005