

**Electronic Articles of Incorporation
For**

P05000082405
FILED
June 08, 2005
Sec. Of State
dwhite

BLACK HAWK ENTERTAINMENT, 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:

BLACK HAWK ENTERTAINMENT, INC.

Article II

The principal place of business address:

1815 TAMIAMI TRAIL NORTH
NAPLES, FL. US 34102

The mailing address of the corporation is:

1815 TAMIAMI TRAIL NORTH
NAPLES, FL. US 34102

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:

LAURA OLSZEWSKI & ASSOC, PA
5401 TAYLOR ROAD
SUITE 3
NAPLES, FL. 34109

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

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Registered Agent Signature: LAURA S OLSZEWSKI

Article VI

The name and address of the incorporator is:

PETER CHARLES WILLIAMS
1815 TAMIAMI TRAIL NORTH

NAPLES, FL 34102

Incorporator Signature: PETER CHARLES WILLIAMS

Article VII

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

Title: P/T
PETER CHARLES WILLIAMS
1815 TAMIAMI TRAIL NORTH
NAPLES, FL. 34102 US

Title: VP/S
MILDRED WILLIAMS
1815 TAMIAMI TRAIL NORTH
NAPLES, FL. 34102 US