

Electronic Articles of Incorporation For

**P06000020858
FILED
February 10, 2006
Sec. Of State
cblalock**

PRESIDENTIAL GAMING & 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:

PRESIDENTIAL GAMING & ENTERTAINMENT, INC.

Article II

The principal place of business address:

5525 NW 15TH AVE
SUITE 302
FT. LAUDERDALE, FL. US 33309

The mailing address of the corporation is:

5525 NW 15TH AVE
SUITE 302
FT. LAUDERDALE, FL. US 33309

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:

1

Article V

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

PRESIDENTIAL RESORTS INTERNATIONAL CORP
5525 NW 15TH AVE
SUITE 302
FT. LAUDERDALE, FL. 33309

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

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Registered Agent Signature: RON LIPMAN, CFO

Article VI

The name and address of the incorporator is:

PRESIDENTIAL RESORTS INTERNATIONAL CORP
5525 NW 15TH AVE
SUITE 302
FT. LAUDERDALE FL 33309

Incorporator Signature: PRESIDENTIAL RESORTS INTERNATIONAL CORP

Article VII

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

Title: P
MARK FRASER
5525 NW 15TH AVE SUITE 302
FT. LAUDERDALE, FL. 33309 US

Title: T
RON LIPMAN
5525 NW 15TH AVE SUITE 302
FT. LAUDERDALE, FL. 33309 US