

**Electronic Articles of Incorporation
For**

P06000021123
FILED
February 13, 2006
Sec. Of State
jshivers

MEYERSON GAMING 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:
MEYERSON GAMING INC.

Article II

The principal place of business address:
6638 NW 25TH TERRACE
BOCA RATON, FL. US 33496

The mailing address of the corporation is:
6638 NW 25TH TERRACE
BOCA RATON, FL. US 33496

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:
MICHAEL R MEYERSON
6638 NW 25TH TERRACE
BOCA RATON, FL. 33496

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

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Registered Agent Signature: M RANDY MEYERSON

Article VI

The name and address of the incorporator is:

MICHAEL RANDY MEYERSON
6638 NW 25TH TERRACE

BOCA RATON, FL 33496

Incorporator Signature: M RANDY MEYERSON

Article VII

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

Title: P
MICHAEL R MEYERSON
6638 NW 25TH TERRACE
BOCA RATON, FL. 33496 US

Title: VP
JANET MEYERSON
6638 NW 25TH TERRACE
BOCA RATON, FL. 33496 US

Article VIII

The effective date for this corporation shall be:

02/06/2006