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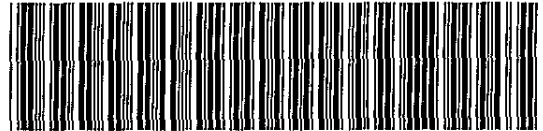
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W006-5433

JOHN F. McGUIRE, ESQ.
ALSO LICENSED IN MICHIGAN

ELYSE M. McGUIRE, ESQ.

JOHN A. SMITTEN, ESQ.
ALSO LICENSED IN NEW YORK

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January 20, 2006

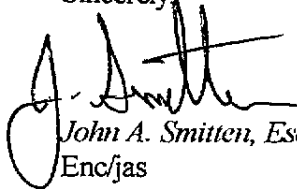
Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Enclosed Articles of Incorporation

To Whom it May Concern:

Enclosed please find my client's articles of incorporation and filing fee of \$78.75. Please return a certified copy of the articles, using the enclosed envelope. Thank You.

Sincerely,



John A. Smitten, Esquire

Enc/jas

Cc: client



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 3, 2006

JOHN A SMITTEN ESQ
1173 NE CLEVELAND STREET
CLEARWATER, FL 33755

SUBJECT: KING'S-N-QUEEN'S POKER, INC.
Ref. Number: W06000005433

We have received your document for KING'S-N-QUEEN'S POKER, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 106A00008027

**ARTICLES OF INCORPORATION
OF
KING'S - N - QUEEN'S POKER, INC.**

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

KING'S - N - QUEEN'S POKER, INC.

The principal place of business of this corporation shall be 1175 NE Cleveland Street, Clearwater, FL 33755.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 1175 NE Cleveland Street, Clearwater, FL 33755 and the name of the initial registered agent of the corporation at that address is Christopher Eaton.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

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ARTICLE VII. DIRECTORS

The number of directors constituting the initial Board of Directors shall be one, and the names and addresses of the persons who are to serve as members are as follows:

(1) Christopher Eaton

c/o 1175 NE Cleveland Street, Clearwater, FL
33755

ARTICLE VIII. INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporation are:

(1) Christopher Eaton

c/o 1175 NE Cleveland Street, Clearwater, FL
33755

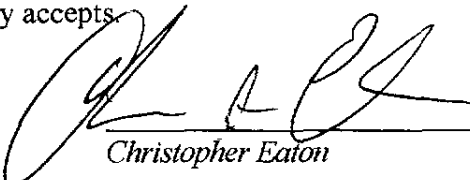
IN WITNESS WHEREOF, we, the undersigned incorporators and authorized agents of **KING'S – N
- QUEEN'S POKER, INC.**, hereunto set our hand and seal on this 5 day of
February, 2006.

By


Christopher Eaton

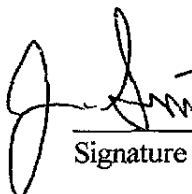
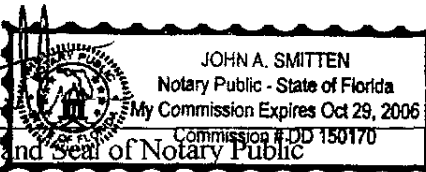
DESIGNATION OF REGISTERED AGENT AND ACCEPTANCE

The initial Registered Agent is Christopher Eaton, 1175 NE Cleveland Street, Clearwater, FL 33755. By his signature below, he hereby accepts


Christopher Eaton

**STATE OF FLORIDA
COUNTY OF PINELLAS**

The foregoing instrument was acknowledged before me on 2nd 05th 2006 by Christopher Eaton, who is personally known to me or produced FLOI as identification.

 
Signature and Seal of Notary Public

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