

**Electronic Articles of Incorporation
For**

P06000030306
FILED
March 01, 2006
Sec. Of State
jshivers

COIN CASTLE CASINOS,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:
COIN CASTLE CASINOS,INC.

Article II

The principal place of business address:
1425 GENERAL AVIATION DRIVE
SUITE 13
MELBOURNE, FL. 32935

The mailing address of the corporation is:
1425 GENERAL AVIATION DRIVE
SUITE 13
MELBOURNE, FL. 32935

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:
MITCHEL E WOODLIEF
225 EAST CHURCH STREET
JACKSONVILLE, FL. 32202

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

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Registered Agent Signature: MITCHEL E WOODLIEF

Article VI

The name and address of the incorporator is:

GARY SMITH
1425 GENERAL AVIATION DRIVE
SUITE 13
MELBOURNE ,FL 32935

Incorporator Signature: GARY SMITH

Article VII

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

Title: P/D
GARY SMITH
1425 GENERAL AVIATION DRIVE ,SUITE 13
MELBOURNE, FL. 32935