

**Electronic Articles of Incorporation  
For**

P06000156481  
FILED  
December 26, 2006  
Sec. Of State  
clewis

LONG ISLAND 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:

LONG ISLAND CASINOS, INC.

**Article II**

The principal place of business address:

175 CRISPIN STREET  
MERRITT ISLAND, FL. 32952

The mailing address of the corporation is:

175 CRISPIN STREET  
MERRITT ISLAND, FL. 32952

**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:

5,000,000

**Article V**

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

GARY R SMITH  
175 CRISPIN STREET  
MERRITT ISLAND, FL. 32952

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

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Registered Agent Signature: GARY R. SMITH

### **Article VI**

The name and address of the incorporator is:

MANPREET S. THAPER  
1940 CRAWFORD AVE

MERRITT ISLAND, FL 32953

Incorporator Signature: MANPREET S. THAPER

### **Article VII**

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

Title: P  
GARY R SMITH  
175 CRISPIN STREET  
MERRITT ISLAND, FL. 32952

Title: VP  
MANPREET S THAPER  
1940 CRAWFORD AVE.  
MERRITT ISLAND, FL. 32953