

**Electronic Articles of Incorporation
For**

P07000046549
FILED
April 16, 2007
Sec. Of State
bmcknight

ISLAND CASINOS OF FLORIDA, 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:

ISLAND CASINOS OF FLORIDA, INC.

Article II

The principal place of business address:

1260 EAST OAKLAND PARK BLVD.
SUITE 400
FORT LAUDERDALE, FL. US 33334

The mailing address of the corporation is:

1260 EAST OAKLAND PARK BLVD.
SUITE 400
FORT LAUDERDALE, FL. US 33334

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:

1,000

Article V

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

JUDITH A JARVIS
1260 EAST OAKLAND PARK BLVD.
SUITE 200
FORT LAUDERDALE, FL. 33334

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

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Registered Agent Signature: JUDITH A. JARVIS

Article VI

The name and address of the incorporator is:

SRINI R. MEDI
1260 EAST OAKLAND PARK BLVD.
SUITE 200
FORT LAUDERDALE, FL 33334

Incorporator Signature: SRINI R. MEDI

Article VII

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

Title: PD
NICHOLAS P SIMS
1260 EAST OAKLAND PARK BLVD.
FORT LAUDERDALE, FL. 33334 US

Title: VPSD
JUDITH A JARVIS
1260 EAST OAKLAND PARK BLVD., SUITE 200
FORT LAUDERDALE, FL. 33334 US

Title: D
GORDON W ROEPE
1260 EAST OAKLAND PARK BLVD.
FORT LAUDERDALE, FL. 33334 US

Article VIII

The effective date for this corporation shall be:

04/16/2007