

**Electronic Articles of Incorporation
For**

P07000130872
FILED
December 11, 2007
Sec. Of State
jshivers

MIA RESORTS, 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:

MIA RESORTS, INC.

Article II

The principal place of business address:

11600 NW 34 STREET
DORAL, FL. 33178

The mailing address of the corporation is:

11600 NW 34 STREET
DORAL, FL. 33178

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:

500

Article V

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

ROGER ALTER
11600 NW 34 STREET
DORAL, FL. 33178

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

P07000130872
FILED
December 11, 2007
Sec. Of State
jshivers

Registered Agent Signature: ROGER ALTER

Article VI

The name and address of the incorporator is:

LUIS ARIAS
11600 NW 34 STREET

DORAL, FLORIDA 33178

Incorporator Signature: LUIS ARIAS

Article VII

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

Title: D,P
LUIS ARIAS
11600 NW 34 STREET
DORAL, FL. 33178

Article VIII

The effective date for this corporation shall be:

12/10/2007