

**Electronic Articles of Incorporation
For**

P08000041602
FILED
April 24, 2008
Sec. Of State
jshivers

FLORIDA CASINO COMPANY

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:

FLORIDA CASINO COMPANY

Article II

The principal place of business address:

5450 BRUCE B. DOWNS BLVD
329
WESLEY CHAPEL, FL. US 33544

The mailing address of the corporation is:

5450 BRUCE B. DOWNS BLVD
329
WESLEY CHAPEL, FL. US 33544

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:

100

Article V

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

KEIRNAN QUINN
5450 BRUCE B. DOWNS BLVD
329
WESLEY CHAPEL, FL. 33544

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

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Registered Agent Signature: KEIRNAN QUINN

Article VI

The name and address of the incorporator is:

KEIRNAN QUINN
5450 BRUCE B. DOWNS BLVD
329
WESLEY CHAPEL, FL 33544

Incorporator Signature: KEIRNAN QUINN

Article VII

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

Title: CAO
KEIRNAN QUINN
30438 COLEHAVEN CT
WESLEY CHAPEL, FL. 33543 US

Title: CEO
PAUL LAFONTAINE
5331 TREIG LANE
WESLEY CHAPEL, FL. 33545 US