

**Electronic Articles of Incorporation
For**

P08000048650
FILED
May 15, 2008
Sec. Of State
rdunlap

SEMINOLE INDIAN CASINO 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:

SEMINOLE INDIAN CASINO INC

Article II

The principal place of business address:

3160 NW 114 LANE
CORAL SPRINGS, FL. 33065

The mailing address of the corporation is:

3160 NW 114 LANE
CORAL SPRINGS, FL. 33065

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:

501,000,000

Article V

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

MARCELLUS OSCEOLA
3160 NW 114 LANE
CORAL SPRINGS, FL. 33065

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

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Registered Agent Signature: MARCELLUS OSCEOLA

Article VI

The name and address of the incorporator is:

MARCELLUS OSCEOLA
3160 NW 114 LANE

CORAL SPRINGS, FL 33065

Incorporator Signature: MARCELLUS OSCEOLA

Article VII

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

Title: DIR
WILLIAM T OSCEOLA
3160 NW 114 LANE
CORAL SPRINGS, FL. 33065

Article VIII

The effective date for this corporation shall be:

05/14/2008