

**Electronic Articles of Incorporation
For**

P09000005155
FILED
January 16, 2009
Sec. Of State
jshivers

FORT WALTON BEACH GAMING 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:

FORT WALTON BEACH GAMING INC.

Article II

The principal place of business address:

99 EGLIN PARKWAY
27
FORT WALTON BEACH, FL. 32548

The mailing address of the corporation is:

99 EGLIN PARKWAY
27
FORT WALTON BEACH, FL. 32548

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:

1000

Article V

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

RONALD SIMPSON
99 ELGLIN PARKWAY
27
FORT WALTON BEACH, FL. 32548

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

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Registered Agent Signature: RONALD SIMPSON

Article VI

The name and address of the incorporator is:

RONALD SIMPSON
99 ELGLIN PARKWAY
27
FORT WALTON BEACH, FL 32548

Incorporator Signature: RONALD SIMPSON

Article VII

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

Title: P
MARY SIMPSON
99 EGLIN PARKWAY
FORT WALTON BEACH, FL. 32548

Title: VP
RONALD SIMPSON
99 EGLIN PARKWAY
FORT WALTON BEACH, FL. 32548

Article VIII

The effective date for this corporation shall be:

01/17/2009