

**Electronic Articles of Incorporation
For**

P09000014781
FILED
February 16, 2009
Sec. Of State
vingram

THE DIAMOND MINE CASINO ARCADE 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:

THE DIAMOND MINE CASINO ARCADE INC

Article II

The principal place of business address:

16243 TAMIAMI TR
FT MYERS, FL.

The mailing address of the corporation is:

9239 ESTERO RIVER CIRCLE
ESTERO, . 33928

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:

E. SUZANNE LUCY
9239 ESTERO RIVER CIRCLE
ESTERO, FL. 33928

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

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Registered Agent Signature: E. SUZANNE LUCY

Article VI

The name and address of the incorporator is:

E. SUZANNE LUCY
9239 ESTERO RIVER CIRCLE

33928

Incorporator Signature: E. SUZANNE LUCY

Article VII

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

Title: VP
EDWARD D LUCY JR
9239 ESTERO RIVER CIRCLE
ESTERO, FL. 33928

Title: P
E. SUZANNE LUCY
9239 ESTERO RIVER CIRCLE
ESTERO, FL. 33928

Article VIII

The effective date for this corporation shall be:

03/01/2009