

Electronic Articles of Incorporation For

**P09000033065
FILED
April 13, 2009
Sec. Of State
wcunningham**

PALACE 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:

PALACE CASINO ARCADE, INC.

Article II

The principal place of business address:

701 JC CENTER COURT
SUITE 15
PORT CHARLOTTE, FL. US 33954

The mailing address of the corporation is:

701 JC CENTER COURT
SUITE 15
PORT CHARLOTTE, FL. US 33954

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:

ERNEST W SURGES JR
701 JC CENTER COURT
SUITE 3
PORT CHARLOTTE, FL. 33954

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

P09000033065
FILED
April 13, 2009
Sec. Of State
wcunningham

Registered Agent Signature: ERNEST W. STURGES, JR.

Article VI

The name and address of the incorporator is:

MAUREEN LARKIN
701 JC CENTER COURT
SUITE 15
PORT CHARLOTTE, FLORIDA 33954

Incorporator Signature: MAUREEN LARKIN

Article VII

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

Title: P
MAUREEN LARKIN
701 JC CENTER COURT, SUITE 15
PORT CHARLOTTE, FL. 33954 US

Title: S
MAUREEN LARKIN
701 JC CENTER COURT, SUITE 15
PORT CHARLOTTE,, FL. 33954 US

Title: T
MAUREEN LARKIN
701 JC CENTER COURT, SUITE 15
PORT CHARLOTTE, FL. 33954 US