

2/5/2010

Division of Corporations

P10000011388

Florida Department of State
Division of Corporations
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To:

Division of Corporations
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Account Name : HUBCO
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FLORIDA PROFIT/NON PROFIT CORPORATION**Sarasota Gaming Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	03
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10 FEB -5 PM 4:04

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS 2/8

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Sarasota Gaming Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Sarasota Gaming Inc.

561 Chipping Lane
Longboat Key, FL 34228

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Abraham Mosseri
561 Chipping Lane
Longboat Key, FL 34228

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-835-3840

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Abraham Mosseri - President/Director
561 Chipping Lane
Longboat Key, FL 34228**

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Abraham Mosseri
561 Chipping Lane
Longboat Key, FL 34228**

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10 FEB -5 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

25th day of January 2010


Abraham Mosseri - Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Sarasota Gaming Inc.**

2. The name and address of the registered agent and office is:

Abraham Mosseri

Name

561 Chipping Lane

(P.O. Box or Mail Drop Box NOT Acceptable)

Longboat Key, FL 34228

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Abraham Mosseri
SIGNATURE

January 25, 2010

(Date)

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