

**Electronic Articles of Incorporation  
For**

P10000047886  
FILED  
June 07, 2010  
Sec. Of State  
dwhite

LIBERTY 777 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:

LIBERTY 777 CASINO, INC.

**Article II**

The principal place of business address:

2615 VICTORIA MANOR DRIVE  
UNIT 206  
LAKELAND, FL. US 33805

The mailing address of the corporation is:

2615 VICTORIA MANOR DRIVE  
UNIT 206  
LAKELAND, FL. US 33805

**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:

2500

**Article V**

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

MARK MARTELLA ESQ.  
265 E. MARION AVENUE  
SUITE 118  
PUNTA GORDA, FL. 33950

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

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Registered Agent Signature: MARK MARTELLA

### **Article VI**

The name and address of the incorporator is:

MARK MARTELLA, ESQ.  
265 E. MARION AVENUE  
SUITE 118  
PUNTA GORDA, FL 33950

Incorporator Signature: MARK MARTELLA

### **Article VII**

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

Title: PT  
CLARKE G PYLE  
3615 VICTORIA MANOR DRIVE, # 206  
LAKE LAND, FL. 33805 US

### **Article VIII**

The effective date for this corporation shall be:

06/05/2010